



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

April 08, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Intimation of Board Meeting to be held on Saturday, April 11, 2026

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 11, 2026 at the registered office of the Company, *inter-alia*, to consider and deliberate upon the Company's business, strategy for growth, business plans for the current fiscal year, and, in alignment therewith, proposal for raising of funds, by way of issuance of securities through any permissible mode, and all such matters connected therewith and incidental thereto.

Further, as informed in our previous communication dated March 31, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed for the Promoters, members of the Promoter Group, Directors, Designated Persons and their immediate relatives with effect from April 01, 2026, till the expiry of 48 hours after the declaration of the outcome of this Board Meeting or the declaration of all financial results, whichever is later.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

for **Vikas Lifecare Limited**

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

Regd. Office : Vikas House, 3, Arihant Nagar, Rohtak Road, Punjabi Bagh West, Delhi 110026

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011