



Vikas Lifecare Limited
(A NSE / BSE Listed Company)
CIN : L25111DL1995PLC073719
Web : www.vikaslifecarelimited.com
Email : info@vikaslifecarelimited.com
Tel. : +91-11-40450110

August 14, 2025

Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400051
NSE Symbol: VIKASLIFE

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 542655

Sub: Outcome of Board Meeting held on August 14, 2025

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, August 14, 2025 at the Registered Office of the Company, *inter-alia*, considered and approved the following:

1) Unaudited Financial Results

the Standalone and Consolidated Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2025. Copy of the same is attached herewith for your reference as Annexure-I.

2) Change in Independent Director with immediate effect

Ms. Samanta Yadav stepped down from the position of Independent Director of the Company due to personal reasons (A copy of the resignation letter is enclosed as Annexure I.) She has been succeeded by CA Vijay Kumar Goel, who has been appointed as the Independent Director of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated July 13, 2023 is enclosed as Annexure II to this letter.

Subsequent to above changes, the Board approved the new composition of the Nomination and Remuneration Committee as detailed in Annexure –III.

The Board meeting commenced at 6:00 P.M. and concluded at 7:25 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

for **Vikas Lifecare Limited**

Sundeep Kumar Dhawan
Managing Director (DIN: 09508137)



Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Vikas Lifecare Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To The Board of Directors

Vikas Lifecare Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Vikas Lifecare Limited** ('the company') for the quarter ended 30th June 2025 (herein referred to as 'statement'), being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 " Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the *Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS 34 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KSMC & Associates
Chartered Accountants
FRN: 003565N

**SACHIN
SINGHAL**

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Date: 2025.08.14 18:18:57
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CA SACHIN SINGHAL
(Partner)

M. No: 505732

UDIN: 25505732BMOSCZ8736

Place: New Delhi

Date: 14.08.2025

VIKAS LIFECARE LIMITED

CIN - L25111DL1995PLC073719

REGD OFF: VIKAS HOUSE-3,ARIHANT NAGAR ROHTAK ROAD,PUNJABI BAGH WEST,DELHI-110026 PH NO: 011-40450110 EMAIL - info@vikaslifecarelimited.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	Three Months Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
a.	Revenue from Operations	8,869.19	12,966.91	9,156.18	46,357.62
2	Other Income	244.45	2,097.70	239.03	2,632.65
3	Total Income (1+2)	9,113.64	15,064.61	9,395.21	48,990.27
4	EXPENSES :				
a.	Cost of Materials Consumed	24.37	28.84	192.57	559.34
b.	Purchases of Stock-in-Trade	8,658.90	12,155.88	8,684.66	44,641.67
c.	Change in inventory stock in trade	(40.33)	442.76	(10.83)	(89.09)
d.	Employee Benefits Expense	52.39	56.79	50.88	223.46
e.	Finance Costs	107.52	110.34	53.58	390.70
f.	Depreciation and Amortisation Expense	145.37	207.61	130.91	652.47
g.	Other Expenses	442.77	2,146.87	205.73	2,966.96
	Total Expenses	9,391.00	15,149.09	9,307.50	49,345.51
5	Profit Before Exceptional Items and Tax (3-4)	(277.36)	(84.48)	87.72	(355.24)
6	Exceptional Items				
7	Profit/ (Loss) Before Tax (5-6)	(277.36)	(84.48)	87.72	(355.24)
8	Tax Expense/(Benefits):				
i.	Current Tax	2.67	76.87	294.84	378.11
ii.	Deferred Tax	-	(252.73)	-	(507.69)
iii.	Previous Year Income Tax				
	Total Tax Expense (i+ii+iii)	2.67	(175.86)	294.84	(129.58)
9	Net Profit/(Loss) from continuing operations (7-8)	(280.03)	91.38	(207.13)	(225.66)
10	Profit/(loss) from discontinued operations				
11	Tax expenses of discontinued operations				
12	Profit/(loss) from Discontinued operations (after tax) (10-11)				
13	Profit/(loss) for the period (9+12)	(280.03)	91.38	(207.13)	(225.66)
	Other Comprehensive Income :				
A.) (i)	Items that will not be reclassified to Profit and Loss	11.64	500.38	7.23	500.38
(ii)	income tax relating to items that will not be reclassified to profit or loss		(125.93)	(1.82)	(125.93)
		-2.93			
B) (i)	items that will be reclassified to profit and loss account	1.09	3.89	(0.45)	3.89
(ii)	income tax relating to items that will be reclassified to profit or loss		(0.98)	0.11	(0.98)
		-0.27			
14	Total Other Comprehensive Income	9.53	377.35	5.07	377.35
15	Total comprehensive income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (13+14)	(270.50)	468.73	(202.05)	151.69
16	Paid up Equity Share Capital (Face Value Rs.1 each)	18,598.36	18,598.36	18,598.36	18,598.36
17	Earning per Equity Share:				
	Equity shares of par value Rs 1 each				
	(EPS for three months ended periods are not annualised)				
	Basic	(0.01)	(0.01)	0.00	(0.01)
	Diluted	(0.01)	(0.01)	0.00	(0.01)
	*Financial Results for the Quarter ended 30th June, 2025				
	Notes:				
1	Other Income includes profit or loss on remeasurement investment at fair value through profit and Loss Account, Summary of the same is depicted below:-				
	Particulars	Quarter Ended		Year Ended	
		30.06.2025		31.03.2025	
		Unaudited	Audited	Audited	
	Profit Before Tax	(277.36)		(355.24)	
	Less: Reameasurement gain/(loss)	(236.46)		(1,959.75)	
	Profit of the company Excluding remeasurement gain and Losses	-40.89		1,604.51	
2	The standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.				
3	The above unaudited Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the corporate office held on 14th August, 2025. The auditors have issued an unmodified review report on the financial results for the quarter ended 30th June, 2025.				
4	In accordance with Ind AS, the company has recognised actuarial gains or losses on actuarial valuation of the Defined Benefit Obligation in "Other Comprehensive Income".				
5	The results of the Company are also available for investors at www.vikaslifecarelimited.com , www.bseindia.com and www.nseindia.com				
6	Investment in Unquoted shares/securities is subject to fair valuation and such investments has been kept at same value as on 30th June 2025				
7	The previous year figures have been regrouped / reclassified, wherever necessary to confirm to the current year presentation.				
8	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				-
	Received during the quarter				-
	Disposed off during the quarter				-
	Remaining unresolved at the end of the quarter				-
For Vikas Lifecare Limited					
Sundeep Kumar Dhawan					
Managing director					
DIN : 09508137					
Place: New Delhi					
Date: 14.08.2025					

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments

Operating segments:

Trading & Manufacturing Division -Agro
Trading & Manufacturing Division -Polymers
Trading Division -Infrastructure

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products and Services.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

1. Revenue by Geographical Location

Particulars	Three months Ended			Year Ended
	For the period ended June 30th, 2025	For the period ended March 31st, 2025	For the period ended June 30th, 2024	For the period ended March 31st, 2025
Domestic	8,869.19	12,581.62	9,156.18	45,972.33
Export:-	-	385.28	-	385.28
Nepal	-	-	-	-
Benin	-	-	-	-
Mauritius	-	-	-	-
Bangladesh	-	-	-	-
Ghana	-	385.28	-	385.28
UAE	-	-	-	-
China	-	-	-	-
Total	8,869.19	12,966.91	9,156.18	46,357.62

2. Revenue by nature of products

Particulars	For the period ended June 30th, 2025	For the period ended March 31st, 2025	For the period ended June 30th, 2024	For the period ended March 31st, 2025
(a) Real estate Division	-	-	-	-
(b) Trading & Manufacturing Division -Polymers	306.28	417.09	347.97	1,753.87
(c) Trading & Manufacturing Division -Agro	7,546.54	10,381.80	6,856.46	37,908.90
(d) Trading & Manufacturing Division -Infrastructure	1,016.37	2,168.02	1,951.75	6,694.85
Total	8,869.19	12,966.91	9,156.18	46,357.62

3. Segment Results before tax and interest

Particulars	For the period ended June 30th, 2025	For the period ended March 31st, 2025	For the period ended June 30th, 2024	For the period ended March 31st, 2025
(a) Real estate Division	-	-	-	-
(b) Trading & Manufacturing Division -Polymers	27.13	(54.11)	57.11	32.61
(c) Trading & Manufacturing Division -Agro	170.33	369.36	201.07	1,091.50
(d) Trading & Manufacturing Division -Infrastructure	28.79	24.18	31.61	121.58
Sub Total	226.25	339.43	289.79	1,245.70
Less: Finance Cost	107.52	110.34	53.58	390.70
Add: Other Income	244.45	2,097.70	239.03	2,632.65
Less: Unallocated Expenses	640.53	2,411.27	387.52	3,842.90
Profit before tax	(277.36)	(84.47)	87.72	(355.24)
Less: Tax expenses	2.67	(175.85)	294.84	(129.58)
Net profit/(loss) for the Period	(280.03)	91.38	(207.13)	(225.66)

4. Major Customers

(a)	For the Quarter ended June 2025 Revenue from three customers of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 1,007.48 Lacs, and Rs. 969.73 Lacs of the total revenue.
(b)	For the Quarter ended March 2025 Revenue from one customer of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 1724.18 Lacs of the total revenue.
(c)	For the Quarter ended June 2024 Revenue from three customers of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 1866.70 Lacs, 1726.78 and 1344.87 Lacs of the total revenue.
(d)	For the Year ended March 2025 Revenue from one customer of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 4980.92 Lacs of the total revenue.
(e)	Segment revenue and results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

For Vikas Lifecare Limited

Sundeep Kumar Dhawan
Managing Director
DIN:09508137



Independent auditor's limited review report on the quarterly unaudited consolidated financial results of Vikas Lifecare Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To The Board of Directors

Vikas Lifecare Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Vikas Lifecare Limited** (the "Parent") and its subsidiaries/associates (the parent and its subsidiaries together referred to as "the group") for the quarter ended 30th June 2025 being submitted by the Parent pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. The statement includes results of the following subsidiaries & its associate:
 - a. Shashi Beriwal and Company Private Limited
 - b. Genesis Gas Solutions Private Limited
 - c. Vikash Lifecare Investment Management LLC (wholly owned subsidiary)
 - d. IGL Genesis Technologies Limited (step down associate)
5. Based on our review conducted as stated in paragraph 3 and based on consideration of review report of other auditors referred to in Paragraph 6, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared results prepared in accordance with applicable principles laid down in the accounting standard 34 Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act' 2013 read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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Other Matters

6. We have not reviewed the financial information of 3 subsidiaries and 1 step down associate included in the consolidated financial results, whose financial information reflects total revenue of ₹369.17 lakhs (before consolidation adjustments), loss after tax of ₹115.26 lakhs (before consolidation adjustments), and other comprehensive income of ₹Nil for the quarter ended 30 June 2025, as considered in the Statement. These subsidiaries, which are not material to the Group, have had their financial statements/information certified by their respective managements and furnished to us.

Further, the aforesaid figures include the share of loss of ₹124.45 lakhs pertaining to an associate of one of these subsidiaries, which is material to the Group. The financial statements of this associate have been reviewed by another auditor, whose report has been furnished to us by the management. Our conclusion, insofar as it relates to the amounts and disclosures pertaining to the said associate, is based solely on the report of such other auditor.

Our conclusion on the statement, insofar as it relates to the amounts and disclosures pertaining to these subsidiaries and the said associate, is based solely on the management certifications and the report of the other auditor as stated above.

Our conclusion is not modified in respect of above matters.

For KSMC & Associates
Chartered Accountants
FRN: 003565N

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CA SACHIN SINGHAL
(Partner)
M. No. 505732
UDIN: 25505732BMOSDA2820

Place: New Delhi
Date: 14.08.2025

VIKAS LIFECARE LIMITED (FORMERLY KNOWN AS VIKAS MULTICORP LIMITED)

CIN - L25111DL1995PLC073719

REGD OFF: VIKAS HOUSE,3,ARIHANT NAGAR ROHTAK ROAD,PUNJABI BAGH WEST,DELHI-110026 PH NO: 011-40450110 EMAIL -
info@vikaslifecarelimited.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	Three Months Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
a.	Revenue from Operations	9,238.36	13,520.46	9,209.23	48,002.24
2	Other Income	296.50	2,108.79	224.15	2,596.27
3	Total Income (1+2)	9,534.88	15,629.26	9,433.38	50,598.52
4	EXPENSES :				
a.	Cost of Materials Consumed	24.37	437.49	192.57	1,709.66
b.	Purchases of Stock-in-Trade	9,007.67	12,155.88	8,765.29	44,861.43
c.	Change in inventory of finished goods, work in progress and stock in trade	-88.24	460.73	(59.25)	(72.00)
d.	Employee Benefits Expense	106.99	113.29	98.57	441.67
e.	Finance Costs	115.50	145.75	65.66	457.11
f.	Depreciation and Amortisation Expense	147.78	212.00	130.91	673.54
g.	Other Expenses	483.69	2,311.93	236.35	3,222.16
	Total Expenses	9,797.76	15,837.07	9,430.11	51,293.57
5	Profit Before Exceptional Items and Tax (3-4)	(262.88)	(207.82)	3.27	(695.06)
6	Exceptional Items	-	-	-	-
	Share in profit (Loss) in Associate Company	(124.45)	(316.05)	-	(591.87)
7	Profit/ (Loss) Before Tax (5-6)	(387.33)	(523.87)	3.27	(1,286.93)
8	Tax Expense/(Benefits):				
i.	Current Tax	7.95	76.87	294.84	378.11
ii.	Deferred Tax	-	(337.69)	-	(592.66)
iii.	Previous Year Income Tax	-	19.16	-	19.16
	Total Tax Expense (i+ii+iii)	7.95	(241.66)	294.84	(195.39)
9	Net Profit/(Loss) from continuing operations (7-8)	(395.27)	(282.21)	(291.57)	(1,091.54)
10	Profit/(loss) from discontinued operations				-
11	Tax expenses of discontinued operations				-
12	Profit/(loss) from Discontinued operations (after tax) (10-11)				-
13	Profit/(loss) for the period (9+12)	(395.27)	(282.21)	(291.57)	(1,091.54)
	Other Comprehensive Income :				
A.) (i)	Items that will not be reclassified to Profit and Loss	11.64	(57.24)	7.23	506.03
	(ii) income tax relating to items that will not be reclassified to profit or loss	-2.93	14.41	(1.82)	(127.35)
B) (i)	items that will be reclassified to profit and loss account	1.09	(3.22)	(0.45)	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-0.27	0.81	0.11	-
	Share of Other Comprehensive Income of associates	-	-	-	-
14	Total Other Comprehensive Income	9.53	(45.25)	5.07	378.68
15	Total comprehensive income (Comprising Profit (Loss) and Other Comprehensive Income for the period) (13+14)	(385.74)	(327.45)	(286.49)	(712.85)
16	Profit for the period attributable to:				
	Shareholders of the Company	(395.97)	(289.65)	(282.10)	(1,061.39)
	Non-controlling interests	0.69	7.45	(9.47)	(30.14)
		(395.28)	(282.21)	(291.57)	(1,091.54)
17	Other comprehensive income for the period attributable to:				
	Shareholders of the Company	9.53	(45.88)	5.07	378.04
	Non-controlling interests	-	0.06	-	0.06
		9.53	(45.82)	5.07	378.10

18	Total comprehensive income for the period attributable to:				
	Shareholders of the Company	(386.45)	(335.54)	(277.03)	(683.36)
	Non-controlling interests	0.69	7.51	(9.47)	(30.08)
		(385.76)	(328.03)	(286.49)	(713.44)
19	Paid up Equity Share Capital (Face Value Rs.1 each)	18,598.36	18,598.36	18,598.36	18,598.36
20	Earning per Equity Share:				
	Equity shares of par value Rs 1 each				
	Basic	-0.02	(0.02)	-	(0.04)
	Diluted	-0.02	(0.02)	-	(0.04)
*Financial Results for the Quarter ended 30th June, 2025					
Notes:					
Other Income includes profit or loss on remeasurment investment at fair value through profit and Loss Account, Summary of the same is depicted below:-					
1	Particulars			Quarter Ended 30.06.2025	Year Ended 31.03.2025
				Unaudited	Audited
	Profit Before Tax			(387.33)	(1,286.93)
	Less: Reameasurement gain/(loss)			(236.46)	(1,959.75)
	Profit of the company Excluding reameasurement gain and Losses			-150.87	672.82
2	The Consolidated financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.				
3	The above unaudited Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the corporate office held on 14th August, 2025. The auditors have issued an unmodified review report on the financial results for the quarter ended 30th June, 2025.				
4	In accordance with Ind AS, the company has recognised actuarial gains or losses on actuarial valuation of the Defined Benefit Obligation in "Other Comprehensive Income".				
5	The results of the Company are also available for investors at www.vikaslifecarelimited.com , www.bseindia.com and www.nseindia.com				
6	Investment in Unquoted shares/securities is subject to fair valuation and such investments has been kept at same value as on 30th June 2025				
7	The previous year figures have been regrouped / reclassified, wherever necessary to confirm to the current year presentation.				
8	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				-
	Received during the quarter				-
	Disposed off during the quarter				-
	Remaining unresolved at the end of the quarter				-
For Vikas Lifecare Limited					
Sundeep Kumar Dhawan					
Managing director					
DIN : 09508137					
Place: New Delhi					
Date: 14.08.2025					

VIKAS LIFECARE LIMITED

(FORMERLY KNOWN AS VIKAS MULTICORP LIMITED)

CIN: L25111DL1995PLC073719

NOTES FORMING PART OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30th JUNE, 2025

Information on Segment Reporting pursuant to Ind AS 108 - Operating Segments**Operating segments:**

Trading & Manufacturing Division -Agro
 Trading & Manufacturing Division -Polymers
 Trading Division -Infrastructure
 Trading Division- Gas Meter

Identification of segments:

The chief operational decision maker monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit and loss of the segment and is measured consistently with profit or loss in these financial statements. Operating segments have been identified on the basis of the nature of products and Services.

Segment revenue and results

The expenses and income which are not directly attributable to any business segment are shown as unallocable expenditure (net of unallocable income).

The measurement principles of segments are consistent with those used in preparation of these financial statements. There are no inter-segment transfers.

1.

Particulars	Three months			Year Ended
	For the period ended June 30th, 2025	For the period ended March 31st, 2025	For the period ended June 30th, 2024	For the period ended March 31st, 2025
Domestic	9,238.36	13135.17	9,209.23	47,616.95
Export:-	-	385.28	-	385.28
Nepal	-	-	-	-
Benin	-	-	-	-
Mauritius	-	-	-	-
Bangaladesh	-	-	-	-
Ghana	-	385.28	-	385.28
China	-	-	-	-
Total	9,238.36	13,520.46	9,209.23	48,002.24

2. Revenue by nature of products

Particulars	For the period ended June 30th, 2025	For the period ended March 31st, 2025	For the period ended June 30th, 2024	For the period ended March 31st, 2025
(a) Real estate Division	-	-	-	-
(b) Trading & Manufacturing Division -Polymers	306.28	417.10	347.97	1,753.87
(c) Trading & Manufacturing Division -Agro	7,546.54	9,625.68	6,856.46	37,908.90
(d) Trading & Manufacturing Division -Infrastructure	1,307.80	3,507.75	1,951.75	8,034.58
(e) Trading Division- Gas Meter	77.75	(30.07)	53.05	304.89
(f) Technical Consultancy Services	-	-	-	-
Total	9,238.36	13,520.46	9,209.23	48,002.24

3. Segment Results before tax and interest

Particulars		For the period ended June 30th, 2025	For the period ended March 31st, 2025	For the period ended June 30th, 2024	For the period ended March 31st, 2025
(a)	Real estate Division	-	-	-	-
(b)	Trading & Manufacturing Division -Polymers	27.13	-158.27	57.11	32.61
(c)	Trading & Manufacturing Division -Agro	170.33	459.08	201.07	1,091.50
(d)	Trading & Manufacturing Division -Infrastructure	34.14	195.42	31.61	292.83
(e)	Trading Division- Gas Meter	62.96	245.97	20.84	86.22
	Sub Total	294.56	742.20	310.62	1,503.16
	Less: Finance Cost	115.50	145.75	65.66	457.11
	Add: Other Income	296.50	2,108.79	224.15	2,596.27
	Less: Unallocated Expenses	862.91	3,229.12	465.83	4,929.26
	Profit before tax	-387.33	-523.87	3.27	-1,286.93
	Less: Tax expenses	7.95	-241.66	294.84	(195.39)
	Net profit/(loss) for the Period	-395.27	-282.21	-291.57	-1,091.54

4. Major Customers

(a)	For the Quarter ended June 2025 Revenue from three customers of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 1,007.48 Lacs, and Rs. 969.73 Lacs of the total revenue.
(b)	For the Quarter ended March 2025 Revenue from one customer of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 1724.18 Lacs of the total revenue.
(c)	For the Quarter ended June 2024 Revenue from three customers of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 1866.70 Lacs, 1726.78 and 1344.87 Lacs of the total revenue.
(d)	For the Year ended March 2025 Revenue from one customer of the Segment Trading & Manufacturing Division - Agro represented approximately Rs. 4980.92 Lacs of the total revenue.
(e)	Segment revenue and results include the respective amounts identifiable to each of the segments and amounts allocated on a reasonable basis.

For Vikas Lifecare Limited**Sundeep Kumar Dhawan**
Managing Director
DIN:09508137



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

Annexure-II

Necessary disclosures in accordance with SEBI Circular
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment – Non-Executive Director (Non-Promoter, Independent): CA Vijay Kumar Goel

S.No	Particulars	Details
I.	Name of Director	CA Vijay Kumar Goel
II.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
III.	Date and term of appointment/ Cessation	August 14, 2025
IV.	Brief profile (in case of appointment);	CA Vijay Kumar Goel is a seasoned expert with over three decades of experience in leadership, project financing, and organizational restructuring. A Chartered Accountant since 1991, he has successfully raised over \$1 billion in funding for sectors such as real estate, renewable energy, healthcare, and education. He specializes in corporate governance, MSME development, and financial due diligence, providing strategic solutions to complex challenges. As an Independent Director at Indian Bank (2016–2019), he chaired the Audit Committee, emphasizing NPA recovery, HR training, branch expansion, and fraud prevention through innovative software tools. He also contributed to the development of new banking products aimed at younger demographics and proposed a venture fund to support fintech startups. During his tenure at Atul Auto Ltd. (2020–2023), he led cost-cutting initiatives and product innovation, focusing on electric vehicles and strengthening the company's resilience during the COVID-19 pandemic. With international exposure through business delegations to the USA, Europe, and Asia, he has a global perspective on financial strategy and project execution.
V.	Disclosure of relationships between directors (in case of appointment of a director)	No, Not related to any existing / New Director.
VI.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	CA Vijay Kumar Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
VII.	Directorships held in other Companies	Independent Director in Vikas Ecotech Limited

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

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Resignation of Ms. Samanta Yadav:

S.No.	Particulars	Details
I.	Name	Ms. Samanta Yadav
II.	Date of Resignation	August 14, 2025
III.	Reasons for change:	Resignation from the post of Independent Director of the Company. There are no other material reasons for resignation other than those mentioned in the resignation letter.
IV.	Brief Profile	Not Applicable
V.	Disclosure of relationship between directors (in case of appointment of a director)	
VI.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	

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Annexure –III

New Composition of the Board:			
S. No.	DIN	Name	Designation
1.	09508137	Dr. Sundeep Kumar Dhawan	Managing Director, Chairperson
2.	07706990	Mr. Kamal Ghildiyal	Whole Time Director
3.	08139239	Dr. Chandan Kumar	Director Finance & CFO
4.	08709599	Dr. Richa Sharma	Non-Executive Independent Director
5.	07215544	Mr. Anil Kumar	Non-Executive Independent Director
6.	05014980	CA Vijay Kumar Goel	Non-Executive Independent Director

New Composition of Nomination and Remuneration Committee:			
S. No.	DIN	Name	Designation
1.	08709599	Dr. Richa Sharma	Chairperson
2.	07215544	Mr. Anil Kumar	Member
3.	05014980	CA Vijay Kumar Goel	Member

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14 August 2025

To,
The Board of Directors
VIKAS LIFECARE LIMITED
Vikas House, 3, 1st Floor,
Arihant Nagar, Rohtak Road,
Punjabi Bagh West, New Delhi-110026

Subject: Resignation from the Post of Independent Director of the Company.

Dear Board Members,

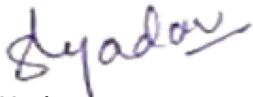
I, Samanta Yadav (DIN: 10690525), hereby submit my resignation from the office of Independent Director of the Company, with effect from 14 August 2025, due to personal and unavoidable circumstances.

I confirm that there are no other material reasons for my resignation, apart from those stated herein.

I convey my sincere appreciation to the Board for the opportunity to serve and for the support extended to me during my tenure.

You are requested to kindly take the above on record, acknowledge the receipt of this resignation, and furnish a copy of the e-Form DIR-12 filed with the Registrar of Companies in this regard for my reference and records.

Regards,



Samanta Yadav
(DIN: 10690525)