



**Vikas Lifecare Limited**

( A NSE / BSE Listed Company )

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

April 11, 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: Outcome of Board Meeting held on Saturday, April 11, 2026**

Dear Sir / Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. April 11, 2026, *inter-alia*, considered and approved the following businesses:

1. considering the company's business plan and growth strategy for the current fiscal year and after evaluating various avenues for raising of funds and considering factors such as time efficiency, procedural requirements, and the need for timely availability of funds to support the Company's growth plans, approved the fund raising not exceeding Rs. 200 Crores, in one or more tranches, through issuance of warrants and/or equity shares on a preferential basis, in terms of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and authorized the 'Fund Raising Committee' to undertake further actions in this regard, including finalization of list of proposed allottees, determination of the number of securities to be issued, issue price subject to the condition that the issue price shall not be less than that determined in accordance with the applicable SEBI pricing formula;

*The necessary disclosures, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, shall be made in due course upon finalization of all relevant details.*

2. to accommodate the increased issued capital, approved an increase in Authorized Share Capital of the Company to Rs. 300 Crores consisting of equal number of equity shares having face value of Re.1/- each and consequent amendment in the Capital Clause of Memorandum of Association of the Company,
3. alteration in Articles of Association, by inserting clause "Further Issue of Capital" in order to align it with the fund raising/ further issue proposals of the company in accordance with relevant provisions/ rules of Companies Act, 2013,

*Further, the brief details of alteration in Articles of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is disclosed as **Annexure-I**.*

**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



**Vikas Lifecare Limited**

( A NSE / BSE Listed Company )

CIN : L25111DL1995PLC073719

Web : [www.vikaslifecarelimited.com](http://www.vikaslifecarelimited.com)

Email : [info@vikaslifecarelimited.com](mailto:info@vikaslifecarelimited.com)

Tel. : +91-11-40450110

4. seek members' approval for the aforesaid purposes, approved the draft notice, issued necessary authorization for the same including availing of e-voting facilities, appointment of scrutinizer for postal ballot, other matters related thereto.

The meeting commenced at 11:00 A.M. and concluded at 12:10 P.M.

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



**Vikas Lifecare Limited**

( A NSE / BSE Listed Company )

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

### Annexure-I

The details as required under Regulation 30 read with Part A of the Schedule III of SEBI Listing Regulations are as under.

#### Brief Details with respect to alteration in and Articles of Association (“AOA”) of the Company

Particulars	Details
Alteration of Articles of Association (“AOA”) of the Company	<p>The following new clauses shall be added in Articles of Association of the company:</p> <p style="text-align: center;"><b>Further issue of capital</b></p> <p>i. Where at any time Company having Share Capital proposes to increase its subscribed capital by the issue of further Shares, such shares shall be offered:</p> <p style="margin-left: 40px;">a. to persons who, at the date of the offer, are holders of equity shares of the company in proportion, as nearly as circumstances admit, to the paid-up share capital on those shares by sending a letter of offer subject to the conditions specified in the relevant provisions of Section 62 of the Act.</p> <p style="margin-left: 40px;">b. to employees under a scheme of employees stock option, subject to special resolution passed by company and subject to such other conditions as may be prescribed under the relevant rules of Section 62.</p> <p style="margin-left: 40px;">c. to any persons, if it is authorized by a special resolution, whether or not those persons include the persons referred to in clause (a) or clause (b), either for cash or for a consideration other than cash, subject to compliance with section 42 and 62 of the Act and rules framed thereunder.</p> <p>ii. The notice shall be dispatched through registered post or speed post or through electronic mode to all the existing shareholders at least three days before the opening of the issue.</p> <p>iii. Nothing in this Article shall apply to the increase of the subscribed capital of company caused by the exercise of an option as a term attached to the debentures issued or loan raised by the company to convert such debentures or loans into shares in the company:</p> <p>Provided that the terms of issue of such debentures or loan containing such an option have been approved, before the issue of such debentures or the raising of loan, by a special resolution passed by the company in general meeting.</p>

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