



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

November 14, 2025

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance DepartmentBSE
Limited.
Phirozee Jeejeebhoy Towers,Dalal
Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Outcome of Board Meeting held on Friday, November 14, 2025

Dear Madam/Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, November 14, 2025 at the registered office of the Company, *inter-alia*, considered and approved the following businesses:

i. Unaudited Quarterly Financial Results for the quarter and half year ended September 30, 2025

In view of certain recent developments necessitating verification of certain transactions, valuations, and business reorganizations within subsidiaries, the quarterly results shall be placed before the next Board meeting;

Further, in continuation to our letter(s) dated September 30, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on September 30, 2025.

ii. Issuance of Securities by way of Right issue

To raise fund, by way of offer and issuance of fully paid-up equity shares of the Company of face value of Re. 1/- each (the "Equity Shares") for an amount upto Rs. 100 Crores (Rupees One Hundred Crores Only) by way of a rights issue ("Rights Issue"), in one or more trenches to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws and approval of the Draft Letter of Offer to be filed with the stock exchanges and other regulatory authorities as may be applicable, for the purpose of obtaining In-Principle approval, in compliance with the SEBI (ICDR) Regulations, 2018.

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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The Board Meeting commenced at 4:30 P.M. and concluded at 5:15 P.M.

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

Yours Faithfully,

for **Vikas Lifecare Limited**

Digitally signed by
SUNDEEP KUMAR
DHAWAN

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137



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