



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

September 17, 2026

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

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

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Intimation of approval for extension of time for holding Annual General Meeting (AGM) for the financial year ended March 31, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Delhi-II, vide its letter dated September 16, 2026, has accorded approval for extension of time for convening and holding the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026, by a period of 2 months and 28 days, pursuant to the application made by the Company under Section 96 of the Companies Act, 2013.

Accordingly, the Company shall convene and hold the AGM within the extended period. The date of the AGM shall be intimated to the Stock Exchanges in due course, upon finalisation by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

for **Vikas Lifecare Limited**

Digitally signed by
**SUNDEEP KUMAR
DHAWAN**

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

Regd. Office : Vikas House, 3, Arihant Nagar, Punjabi Bagh West, New Delhi - 110026

Factory I : 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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 16/09/2026

IN THE MATTER OF M/S VIKAS LIFECARE LIMITED CIN L25111DL1995PLC073719
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5745771 on 01/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per request of the Company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 28 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 28 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Gaurav 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi II

Mailing Address as per record available in Registrar of Companies office:

VIKAS LIFECARE LIMITED

Vikas House, 3, 1st Floor, Arihant Nagar, Rohtak Road, Punjabi Bagh West, Delhi, New Delhi, West Delhi- 110026, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

