



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

December 20, 2024

To,

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

Subject: Outcome of Board Meeting held on December 20, 2024

Dear Sir/Ma'am,

In terms of Regulation 30 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 held today i.e. Friday, December 20, 2024 at the Registered Office of the Company at G-1, 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026, *inter-alia*,

1. APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES BY THE COMPANY

in order to augment the long-term resources and to fund organic/inorganic growth opportunities in the area of the company's operations and adjacencies, raising of funds, subject to all necessary approval, as applicable, by way of issuance of equity shares or any combination thereof through QIP, FCCB, Further Public Offering and Rights issue or through any other permissible mode or any combination thereof, in one or more tranches for an aggregate amount not exceeding Rs. 200 Crore (Rupees Two Hundred Crore);

2. INCREASE IN AUTHORISED CAPITAL AND AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

increase the Authorized Share Capital of the Company from Rs. 200,00,00,000 (Rupees Two Hundred Crores) to Rs. 235,00,00,000 (Rupees Two Hundred and Thirty-Five Crores) and consequent amendment in Clause V of the Memorandum of Association of the company;

3. MEMBERS' APPROVAL THROUGH POSTAL BALLOT

to seek members' approval wherever necessary through the process of postal ballot and approved draft notice of the Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of Scrutinizer and matters related thereto.

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New 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 notice of the postal ballot will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the website of the Company and on the website of the stock exchanges, in due course.

The Board meeting commenced at 10:45 A.M. and concluded at 11:25 A.M.

You are requested to take the information on record and oblige.

Yours faithfully,

For **VIKAS LIFECARE LIMITED**

Sundeep Kumar Dhawan

Managing Director

DIN: 09508137

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

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