



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

May 24, 2025

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: Intimation of Board Meeting to be held on May 28, 2025

Dear Sir/Ma'am,

In terms of Regulation 29 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 shall be convened on Wednesday, May 28, 2025 at the registered office of the Company at Vikas House, 3, Arihant Nagar, Rohtak Road, Punjabi Bagh West, Delhi 110026, *inter-alia*, to transact the following businesses:

- i. to consider, approve and take on record the Audited Financial Results of the Company for quarter and financial year ended 31st March, 2025;
- ii. realigning the Board of Directors and its associated committees;
- iii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated March 29, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

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

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