

November 11, 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 Friday, November 14, 2025

Dear Madam/Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered office of the Company, *inter-alia*, to transact the following businesses to:

- i. consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report thereon for the quarter and half year ended September 30, 2025;
- ii. to evaluate and consider the proposal for raising funds to augment the financial resources of the Company, by way of issuance of securities through any of the permissible mode, subject to stipulated approvals, and to appoint such intermediaries, advisors, and agencies as may be required for this purpose;
- iii. any other item(s) with the permission of the Chair.

Disclosure of Trading Window Closure:

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.

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