



Vikas Lifecare Limited
(A NSE / BSE Listed Company)
CIN : L25111DL1995PLC073719
Web : www.vikaslifecarelimited.com
Email : info@vikaslifecarelimited.com
Tel. : +91-11-40450110

January 30, 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: Intimation of Board Meeting to be held on February 07, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the Company's announcement dated November 14, 2025, and we hereby inform you that a meeting of the Board of Directors of Vikas Lifecare Limited ("the Company") is scheduled to be held on Saturday, February 07, 2026 at the Registered Office of the Company, inter alia, to consider and approve the following:

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report thereon for the quarter and half-year ended September 30, 2025.
- b) In addition to the above, the Board may consider any other matter with the permission of the Chair.

Further, in continuation of the Company's earlier intimations dated September 30, 2025 and December 31, 2025, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-year ended September 30, 2025 or the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025, whichever is announced later.

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

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