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

November 27, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: VIKASLIFE

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542655

Sub: Outcome of Board Meeting held on November 27, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 27, 2026, *inter-alia*, considered and approved the 31st Annual Report and Annual General Meeting of the Company, the Board approved the Directors Report, Secretarial Audit Report, Corporate Governance Report with certificates, and draft Notice for convening the Annual General Meeting as per the following details:

a) Date of 31st AGM:	December 28, 2026
b) Time:	12:30 P.M.
c) Mode:	Video Conferencing/Other Audio-Visual Means
d) Venue:	deemed to be convened at Company's Registered Office
e) Book Closure:	December 22, 2026 to December 28, 2026 (both days inclusive)

Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

The Board meeting commenced at 03:20 P.M. and concluded at 03:45 P.M.

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

Sundeep Kumar Dhawan
Managing Director (DIN: 09508137)