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

November 27, 2026

Listing Compliance Department **National Stock Exchange of India Ltd** 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 BOOK CLOSURE FOR THE PURPOSE OF 31st ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. November 27, 2026, decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, December 22, 2026 to Monday, December 28, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company scheduled to be held on Monday, December 28, 2026.

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

Thanking you,

Yours Faithfully,

for **Vikas Lifecare Limited**

SUNDEEP KUMAR DHAWAN

Digitally signed by SUNDEEP KUMAR DHAWAN
DN: c=IN, o=Personal, pseudonym=ixk1rfpsmg4w857e6a3h2zv0bdylcq9, 2.5.4.20=af48fcd1db1a566b870aa81c3606bfe9818859 7c1ad2b0b5f5e2faa962793fdf4, postalCode=110060, st=Delhi, serialNumber=40e89d5db3faa1a56367aa6039e7a3f88b02c675a15667c6c3528cfb10afaea, cn=SUNDEEP KUMAR DHAWAN
Date: 2026.11.27 16:37:49 +05'30'

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137