

June 19, 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 June 24, 2026**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 24, 2026 at the Registered office of the Company, *inter-alia*, to transact the following businesses:

- i. consider, approve and take on record the Audited Financial Results along with Auditor's Report thereon for the quarter and financial year ended March 31, 2026;
- ii. any other item(s) with the permission of chair.

As already intimated to the Stock Exchanges vide our letter dated March 27, 2026, 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, 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**  
**Managing Director**  
**DIN: 09508137**