



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

September 08, 2026

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Intimation regarding application for extension of AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed an application with the Registrar of Companies, Delhi, under Section 96 of the Companies Act, 2013, read with the applicable Rules made thereunder, seeking extension of time for convening and holding the Annual General Meeting of the Company for the financial year ended March 31, 2026.

The Company shall intimate the Stock Exchanges upon receipt of the approval from the Registrar of Companies and shall take necessary steps for convening and holding the AGM within the extended period, as may be permitted.

You are requested to kindly take the above information on record.

Thanking you,

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