



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

September 2, 2023

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36
NSE Symbol: VIKASLIFE

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

Sub: Intimation of Board Meeting to be held on Wednesday, September 6, 2023

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on Wednesday, September 6, 2023 at the Registered office of the Company at G-1, 34/1, East Punjabi Bagh, Delhi-110026, inter-alia, to consider and decide the increase in size of the preferential issue, declared by the Board of Directors of the Company in their meeting held on August 31, 2023, by inclusion of certain other strategic investors, and take other decisions, which may be incidental thereto and connected therewith.

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