



**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

August 26, 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 Thursday, August 31, 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 Thursday, August 31, 2023 at the Registered office of the Company at G-1, 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, to transact the following businesses:

1. to issue of securities, convertible instruments on preferential basis to Mr. Vikas Garg, promoter of the Company, who signified his intent in writing to subscribe additional equity/convertible instrument/warrants, or any other combination thereof, in cash, at premium, for an amount not exceeding Rs. 400 Million;
2. to consider and approve any other item(s) with the permission of the Chair

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**