



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

May 11, 2023

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

Dear Sir/ Madam,

Sub: Reschedulement of Board Meeting-Intimation

In continuation to Board Meeting Intimation dated May 8, 2023 whereby it was submitted/informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2023 at the Registered Office of the Company situated at G-1, 34/1, East Punjabi Bagh, New Delhi - 110026, *inter-alia*, to transact the following businesses:

- i. to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2023;
- ii. to consider change(s) in composition of Board of Directors/Committees/Key Managerial Personnel, if any;
- iii. any other item(s) with the permission of the Chair.

We wish to intimate, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that **the said Board Meeting is being rescheduled and now it would be held on Tuesday, May 23, 2023 wherein besides already intimated abovesaid agenda items, following additional item shall also be considered by the Board:**

- iv. to consider and evaluate the proposal for raising of funds, to propel the business operations of the company, by way of a rights issue, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company;
- v. proposal to increase in authorised share capital of the Company and consequent alteration in Clause V of the Memorandum and Association of the Company;

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