

Date: 4th January, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 7th January, 2022
Ref: Security Id: VCL / Series: SM

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 7th December, 2022 at 01:00 P.M. at the registered office of the Company situated at Survey No. 230, Opp. Mariya Park, B/h Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad – 382405 for allotment of upto 40,15,667 (Forty Lakhs Fifteen Thousand Six Hundred and Sixty Seven) Bonus equity shares having Face Value of Rs. 10/- (Rupees Ten) each in the proportion of 2 (Two) equity shares for every 3 (Three) existing equity shares held by the Shareholders of the Company as on the Record Date determined by the Board.

Please take note of the same and oblige.

For, Vaxtex Cotfab Limited

Aakash Thakor
Director
DIN: 07960192