VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited
CIN: L35105GJ2005PLC076930
306, Sarthik, Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015
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www.vaxtexcotfabltd.com

Date: 06 November 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: VCL
ISIN: INE098201036

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Vaxtex Cotfab Limited ("Company") is scheduled to be held on **Friday, 13 November 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2026, along with the Limited Review Report thereon.

Further, pursuant to Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and further to our intimation dated 21 September 2026, we hereby reiterate that the Trading Window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives has remained closed with effect from Thursday, 01 October 2026, and shall continue to remain closed until 48 hours after the declaration and publication of the aforesaid financial results.

This intimation is also being made available on the website of the Company at www.vaxtexcotfabltd.com.

Kindly take the above information on record.

Yours faithfully,

For VAXTEX COTFAB LIMITED

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.06 18:29:24 +05'30'

Amay Vatsalya
Whole-time Director
DIN: 09330694