

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
Nr. Rakhial Char Rasta, Rakhial,
Ahmedabad-380023, Gujarat, India.

📞 **+9195376 69940**

✉️ **vaxtexcotfab@gmail.com**

🌐 **www.vaxtexcotfabltd.com**

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

Date: 7th February, 2026

Dear Sir / Madam

Sub: Intimation of Board Meeting to be held on Wednesday, 11th February, 2026
Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2026 at 4:00 P.M. inter-alia:

- a. To consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2025 along with limited review report thereon.
- b. To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours Faithfully,

For, Vaxtex Cotfab Limited

Aakash Thakor
Chairman & Managing Director
DIN: 07960192