

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

April 10, 2026

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Security Id: VCL

Dear Sir / Madam,

Sub: Outcome of Board Meeting

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, April 10, 2026 inter alia, has considered and approved the Shifting of Registered Office of the Company from its present location at J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023, Gujarat, India to 306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as “Annexure- A”.

We request you to kindly take the above information on your record.

The Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Thanking you,

For Vaxtex Cotfab Limited

Amay Vatsalya
Whole-Time Director
DIN: 09330694

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“Annexure- A”

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023:

Current Registered Address	New Registered Address
J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023, Gujarat, India	306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015