

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

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Date: 10th August, 2024

To,
The National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

**Subject: Rectification of Typographical Error in Prior Intimation of Board Meeting
Dated 7th August 2024**

Dear Sir/Madam,

We are writing to bring to your attention an inadvertent typographical error in our prior intimation of the Board Meeting dated 7th August 2024, submitted on the company's letterhead.

While preparing the said document, we mistakenly mentioned "BSE" instead of "NSE" in the letterhead. We sincerely apologize for this oversight. We would like to clarify that this was purely a typographical error on our part, and the intended recipient of the communication is, indeed, the National Stock Exchange of India Limited (NSE). The Board Meeting is scheduled for 13th August 2024 as already mentioned in the earlier intimation which stands to be same.

We request you to kindly take note of this correction and update your records accordingly. We deeply regret any inconvenience this error may have caused and assure you that we have taken the necessary steps to prevent such mistakes in the future. We request you to consider as compliant under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements).

Thank you for your understanding and cooperation.

Yours faithfully,
For Vaxtex Cotfab Limited

Mithleshkumar M Agrawal
Managing Director
DIN: 03468643