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

Date: 11th February,2025

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Re-Submission of Corporate Announcement Dated 08.02.2025 wrt Outcome of Board meeting

Ref.: Clarification wrt our earlier corporate announcement dated 08.02.2025, submitted on NEAPS and wrt the email received from NSE on Feb 11, 2025, 11:36 AM

Ref: Security Id: Security Id: VCL / Series: EQ

Dear Sir/Madam,

With reference to our corporate announcement dated 08.02.2025, uploaded on the NEAPS portal under the following link: https://nsearchives.nseindia.com/corporate/VCL_08022025170322_VCLQ3BMOutcome08022025signed.pdf, we wish to submit the corrected and digitally signed version of the same.

We would like to clarify as mentioned in the exchange communication that due to a technical issue encountered during the submission process, the original announcement was uploaded without the digital signature, even though it was duly signed at our end. As per NSE's instructions, we are now re-submitting the corrected version with the proper digital signature and timestamp**.**

We kindly request you to take the updated submission on record. Please let us know if any further action is required from our side to ensure compliance.

Please take note of the same and oblige.

Thanking You.

For, VAXTEX COTFAB LIMITED
MITHLESH KUMAR AGRAVAL
Digitally signed by MITHLESH KUMAR AGRAVAL
Date: 2025.02.11 14:05:11 +05'30'

MITHLESHKUMAR AGRAWAL
MANAGING DIRECTOR
DIN: 03468643