

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: 11th February, 2026

Dear Sir / Madam

Sub: Outcome of Board Meeting held today i.e., Wednesday, 11th February, 2026

Ref: Security Id: VCL / Series: BE

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 11th February, 2026 at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 05:00 P.M. has inter-alia:

The Board considered and approved the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025, prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the limited review report thereon submitted by the statutory auditors.

You are requested to take note of the above.

Thanking you.

Yours Faithfully,

For, Vaxtex Cotfab Limited

Aakash Thakor
Chairman & Managing Director
DIN: 07960192

Independent Auditor, Review Report on Unaudited Standalone Financial Results for the quarter and year to date of VAXTEX COTFAB LIMITED pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
Vaxtex Cofab Limited

1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **VAXTEX COTFAB LIMITED** ('the Company') for the quarter ended 31st December, 2025 ('The Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S R V & Associates**
Chartered Accountants
Firm Reg. No.:



Vishnu Kant Kakra
Partner
M. No.: 403437
Place: Mumbai
Date: 11th February, 2026
UDIN: 26403437KDXZZC5530





VAXTEX COTFAB LIMITED

REGD. OFFICE :-J-03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr.Rakhial Char Rasta, Rakhial, Ahmedabad, Ahmadabad
City, Gujarat, India,380023
CIN: L51109GJ2005PLC076930

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2025

(₹ In Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months ended | | Year Ended |
|----------|---|-----------------|---------------|----------------|-------------------|----------------|----------------|
| | | 31-12-2025 | 30-09-2025 | 31-12-2024 | 31-12-2025 | 31-12-2024 | 31-03-2025 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income | | | | | | |
| | Revenue from Operations | 887.99 | 228.65 | - | 1,116.64 | - | 525.33 |
| | Other Income | 155.64 | 73.96 | 1.13 | 276.09 | 6.52 | 112.90 |
| | Total Income | 1,043.63 | 302.61 | 1.13 | 1,392.73 | 6.52 | 638.23 |
| 2 | Expenses | | | | | | |
| | Cost of Material Consumed | - | - | - | - | - | - |
| | Purchase of stock-in-trade | 594.71 | 991.36 | - | 1,586.07 | (20.64) | 484.12 |
| | Change in inventories of finished goods, work-in-process and stock-in-trade | 49.71 | (763.93) | - | (714.22) | - | 21.46 |
| | Employees benefits expense | 3.66 | 6.68 | 1.81 | 14.78 | 6.38 | 8.55 |
| | Finance costs | 1.86 | 1.82 | 1.74 | 5.45 | 5.07 | 11.25 |
| | Depreciation and amortisation expense | 0.06 | 0.87 | 6.03 | 2.26 | 8.99 | 10.42 |
| | Other Expenses | 8.41 | 5.97 | 35.38 | 31.73 | 54.66 | 61.26 |
| | Total Expenses | 658.41 | 242.77 | 44.96 | 926.07 | 54.46 | 597.06 |
| 3 | Profit Before Tax (1-2) | 385.22 | 59.84 | (43.83) | 466.66 | (47.94) | 41.17 |
| 4 | Tax Expenses | | | | | | |
| | Current Tax | (3.97) | 7.00 | (4.70) | 3.03 | (4.70) | (2.25) |
| | Tax Adjustments of earlier years | - | (2.45) | - | (2.45) | - | - |
| | Deferred Tax | (5.42) | (2.20) | - | (7.62) | - | (44.95) |
| | Total Tax Expenses | (9.39) | 2.35 | (4.70) | (7.04) | (4.70) | (47.20) |
| 5 | Net Profit for the period (3-4) | 394.61 | 57.49 | (39.13) | 473.70 | (43.24) | 88.37 |
| 6 | Other Comprehensive Income (Net of taxes) | - | - | - | - | - | - |
| 7 | Total comprehensive income net of taxes (5+6) | 394.61 | 57.49 | (39.13) | 473.70 | (43.24) | 88.37 |
| 8 | Details of equity share capital | | | | | | |
| | Paid-up equity share capital | 1,837.52 | 1,837.52 | 1,837.52 | 1,837.52 | 1,837.52 | 1,837.52 |
| | Other Equity | - | - | - | - | - | (3.50) |
| | Face value of equity share capital (₹) | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 |
| 9 | Earnings Per Share (EPS) (₹) | | | | | | |
| | Basic & Diluted EPS | 0.215 | 0.031 | (0.021) | 0.258 | (0.024) | 0.048 |

Notes:

| | |
|---|--|
| 1 | The above unaudited financial results for quarter and nine months ended 31st December 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February 2026 and Statutory Auditors of the Company have carried out Limited Review of the same. |
| 2 | The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India. |
| 3 | Ind AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment, i.e., "Trading and Manufacturing in Textiles." |
| 4 | Figures for the previous year / quarter have been re-grouped / re-arranged, wherever necessary. |
| 5 | There are no associates, subsidiaries, joint ventures of the company and hence consolidated results are not applicable. |
| 6 | The figures for the quarter ended 31st December 2025 are the balancing figure between the unaudited figures of nine months ended 31st December 2025 and unaudited figures for the quarter ended 30th June 2025 and 30th September 2025. |

Place: AHMEDABAD
Date: 11th February 2026



For, VAXTEX COTFAB LIMITED

Aakash
Aakash Rajeshbhai Thakor
Chairman & Managing Director
DIN: 07960192