

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.

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🌐 www.vaxtexcotfabltd.com

Date: 11th March, 2025

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 15th March, 2025
Ref: Security Id: Security Id: VCL / Series: EQ

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 15th March, 2025 at 04:00 P.M. at the registered office of the Company situated at J-03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmadabad City, Gujarat, India, 380023, India to discuss and consider:

1. Issue of Equity shares of the Company on Rights basis.
2. Any other agenda / business matter to be discuss with the permission of Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Tuesday, 11th March, 2025 till 48 hours after the conclusion of the meeting

You are requested to take note of the same.

Thanking you,

For, Vaxtex Cotfab Limited

Aakash Thakor
Managing Director
DIN: 07960192