

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 August, 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,

Subject: Intimation of Book Closure & Cut-off Date for Annual General Meeting

Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 26th August, 2025 to Tuesday, 2nd September, 2025 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
BE	Equity	26 th August, 2025	2 nd September, 2025	1 st August, 2025	Determining Shareholders for sending notice
				26 th August, 2025	Determining Shareholders to participate in E-Voting of 20 th AGM

Please take note of the same and oblige.

For, Vaxtex Cotfab Limited

Aakash Rajeshbhai Thakor
Managing Director
DIN: 07960192