

Date: 13th November, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e.13th November, 2021
Ref: Security Id: VCL / Series: SM

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 13th November, 2021, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 6:15 P.M. inter-alia, has:

1. Consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2021 along with Limited Review Report
2. Propose declaration of bonus securities to existing share holders of the company.
3. Increase authorised share capital of the company upto Rs. 11,00,00,000/-.
4. Decided to hold the Extra Ordinary General Meeting of the Company on Monday, 13th December, 2021 at 2:00 P.M.
5. Decided to close Vax Pharma Unit – for manufacturing / trading of marks and PPE kits which was approved by the Directors of the Company in the Board Meeting of the Company held on 30th July, 2020.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

AAKASH RAJESHBHAI THAKOR
Digitally signed by AAKASH
RAJESHBHAI THAKOR
Date: 2021.11.13 18:19:31
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Aakash Thakor
Director
DIN: 07960192