

# 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

January 14, 2026

The Manager,  
Listing Department,  
National Stock Exchange Limited  
“Exchange Plaza”, C-1, Block G,  
Bandra - Kurla Complex  
Bandra (East),  
Mumbai-400051

**Symbol: VCL**

Dear Sir(s),

**Subject: Prior Intimation of Board Meeting of Vaxtex Cotfab Limited (“the Company”)**

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 20, 2026, inter alia, to consider and approve the following business matters:

1. To Increase the Authorized share capital of the Company up to Rs. 500,00,00,000. (Five Hundred Crores Only) subject to the receipt of approval of the Members of the Company and such other approval(s)/ permission(s)/ consent(s)/ sanction(s) of any government/ regulatory/ statutory authorities, as may be required;
2. To consider and approve alteration of Main Object clause of Memorandum of Association of the company, subject to necessary approvals;
3. To consider and approve Change of name of the Company subject to necessary approvals,
4. To Increase the Borrowing Powers under Section 180(1)(C) of The Companies Act, 2013, subject to Shareholders approval;
5. To make Investments, give Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies act, 2013, Subject to Shareholders approval;
6. To appoint Mr. Dhiraj Mishra (DIN: 06952296) as an Additional Director (Executive director);

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Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

For VAXTEX COTFAB LIMITED,

(AMAY VATSALYA)  
Director  
DIN: 09330694

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