

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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Date: 17th August, 2023

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 / Ma'am,

Sub: Outcome of Board Meeting held today i.e. 17th August, 2023
Ref: Security Id: VCL / Series: BE

ISSUE OF UP TO 6,31,45,050 EQUITY SHARES WITH A FACE VALUE OF RE. 1.00 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 2.00 EACH INCLUDING A SHARE PREMIUM OF RE. 1.00 EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO Rs. 12,62,90,100/- ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 2 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY, JULY 24, 2023.

With reference to the captioned Rights Issue, we would like to inform you that as per the resolution passed by the Board of Directors of the Company dated 17th August, 2023 the date of closure of the captioned Right Issue, which had opened on Monday, 7th August, 2023 and scheduled to close on Friday, 18th August, 2023, has now been extended by the Company from Friday, 18th August, 2023 to Wednesday, 23rd August, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

The meeting of the Board of Director commenced at 12:30 P.M. and concluded at 1:30 P.M.

You are requested to kindly take the same on your record and do the needful.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643