VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited
CIN: L35105GJ2005PLC076930
306, Sarthik, Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015
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www.vaxtexcotfabltd.com

Date: November 18, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051,
Maharashtra, India

Symbol: VCL

Dear Sir/ Madam,

Sub: Prior Intimation of Meeting of the Board of Directors scheduled to be held on Monday, November 23, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of **Vaxtex Cotfab Limited** ("the Company") is scheduled to be held on **Monday, November 23, 2026**, at the Registered Office of the Company, inter alia, to consider and transact the following business:

- To consider and evaluate the proposal for raising funds through the issuance of equity shares, preference shares, convertible or non-convertible securities, warrants, debentures and/or other eligible instruments, by way of rights issue, preferential allotment, qualified institutions placement, private placement, debt financing or any other permissible mode, or a combination thereof, and to determine the appropriate mode, structure, terms and modalities of such fund raising, subject to applicable statutory and regulatory approvals, wherever required.

- To conduct any other business as may be decided by the Board.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Vaxtex Cotfab Limited**

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.11.18 17:55:48 +05'30'

Amay Vatsalya
Whole-time Director
DIN: 09330694