

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

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400 051

Date: 20th December,2025

Dear Sir / Madam

Sub: Intimation of Board Meeting to be held on Wednesday, 24th December, 2025

Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 24th December, 2025 at 1:00 P.M. inter-alia

- a. To consider, Analyze and approve if deems fit the re-classification request received from Promoters Mr. Mithleshkumar M Agrawal, Mr. Khushant Gupta, Vax Enterprise Private Limited and Qmin Industries Limited.
- b. To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours Faithfully,

For, Vaxtex Cotfab Limited

Aakash Thakor
Chairman & Managing Director
DIN: 07960192