

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

Survey No. 230, Opp. Mariya Park,
B/h. Ranipur Village, Saijpur - Gopal,
Narol, Ahmedabad Gujarat 382405

+9197261 19193

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 21st February, 2023

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Allotment of Equity Shares
Ref: Security Id: VCL / Series: EQ

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, 21st February 2023; inter-alia allotted the 2,58,98,470 (Two Crores Fifty-Eight Lacs Ninety Eight Thousand Four Hundred Seventy) Equity Shares of the face value of 1/- (Rupee One Only) each per Equity Share, at a price of Rs. 4.63/- (Rupees Four and Sixty-Three Paise) per Equity Share (including a premium of Rs. 3.63/- (Rupees Three and Sixty-Three Paise) per share, aggregating to Rs. 11,99,09,916.10 (Rupees Eleven Crores Ninety-Nine Lakhs Nine Thousand Nine Hundred Sixteen and Ten Paise) for consideration other than cash (i.e. against the sale of goods) to the person belonging to non-promoter group viz. Public Category – Domestic Bodies Corporate on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018. Consequently, the paid-up share capital of the Company has increased from Rs. 10,03,91,630/- to Rs. 12,62,90,090/-.

The Meeting of Board of Directors commenced at 3:00 P.M. and concluded at 3:30 P.M.

Kindly take the same on your records.

Thanking You,

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643