

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

May 19, 2026

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Mumbai – 400 051
Security Id: VCL

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Vaxtex Cotfab Limited ("Company") will be held on Monday, May 25, 2026, inter-alia, to consider the following:

1. To approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026, along with the Statement of Assets and Liabilities and Statement of Cash Flow.
2. To take on record the Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026.

The Company shall intimate to the exchange the Standalone Audited Financial Results upon the conclusion of the Board Meeting as required by SEBI (LODR) Regulations, 2015.

Further, as intimated vide our letter dated March 24, 2026, the Trading Window for Designated Persons and their immediate relatives shall remain closed from April 01, 2026 till 48 hours after declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026. You are kindly requested to take the same on record.

Kindly take the same on your record and oblige us.

Thanking You

For Vaxtex Cotfab Limited,

AAKASH RAJESHBHAI THAKOR
Managing Director
DIN: 07960192

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

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