

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: 25th May, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Thursday, 30th May, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Suspended Board of Directors along with Interim Resolution Professional will be held on Thursday, 30th May, 2024 at 4:00 P.M. at the registered office of the Company situated at J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta Rakhial, Ahmedabad- 380023, Ahmadabad City, Gujarat, India, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditor's Report.

Please take note of the same and oblige.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643