

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.

+9195376 69940

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

February 27, 2026

**The Manager,
Listing Department,
National Stock Exchange Limited**
“Exchange Plaza”, C-1, Block G,
Bandra - Kurla Complex
Bandra (East),
Mumbai-400051

Symbol: VCL

Dear Sir(s),

Subject: Submission of proceedings of the Extra - Ordinary General Meeting (“EGM”) of Vaxtex Cotfab Limited (“the Company”) held on Friday, February 27, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting of the Company held today i.e. on Friday, February 27, 2026 through Video Conferencing (‘VC’) / Other Audio/Video Means (‘OAVM’) which was commenced on 04:00 P.M. and concluded on 04:24 P.M., have discussed and considered the businesses mentioned in the notice of Extra-Ordinary General Meeting

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VAXTEX COTFAB LIMITED

(AMAY VATSALYA)
Director
DIN: 09330694

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PROCEEDINGS OF THE OF THE EXTRA ORDINARY GENERAL MEETING MEMBERS OF VAXTEX COTFAB LIMITED HELD ON FRIDAY, FEBRUARY 27, 2026 AT 04:00 P.M. HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The Extra-Ordinary General Meeting of the members of the Company is held today i.e. Friday, February 27, 2026 at 04:00 P.M. through Video Conferencing ('VC') / Other Audio-Video Means ('OAVM').

Brief details of items deliberated at the Meeting:

Directors Present:

1.	Mr. Amay Vatsalya	Whole-Time Director
2.	Mr. Dhiraj Mishra	Executive Director
3.	Mr. Puneet Kumar Kashyap	Independent Director
4.	Mr. Abhishek Sharma	Independent Director
5.	Ms. Anjali Gupta	Independent Director

In Attendance:

1.	Mr Rahul Mathur	Company Secretary & Compliance Officer
2.	Mr. Aakash Goel	G Aakash & Associates

- Mr. Amay Vatsalya, Whole-Time Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Tuesday, February 24, 2026 and ended at 5:00 P.M. on Thursday, February 27, 2026
- The Chairperson informed the members that G Aakash & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.

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Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting:

SPECIAL BUSINESS:

1. To Approve The Increase in Authorised Share Capital Of The Company. **(Ordinary Resolution)**
2. To Alter The Existing Object Clause Of Memorandum Of Association (“Moa”) Of The Company. **(Special Resolution)**
3. To Change The Name And Other Clauses Of Memorandum And Articles Of Association Of The Company. **(Special Resolution)**
4. Increasing The Borrowing Powers Under Section 180(1)(C) Of The Companies Act, 2013. (Special Resolution). **(Special Resolution)**
5. To Make Investments, Give Loans, Guarantees And Security in Excess Of Limits Specified Under Section 186 Of The Companies Act, 2013. **(Special Resolution)**
6. Regularisation Of The Appointment Mr. Dhiraj Mishra (Din: 06952296) As Director Of The Company in The Category Of Executive Director. **(Special Resolution)**
7. Regularisation Of The Appointment Ms. Anjali Gupta (Din:11427179) As an Independent Director Of The Company in The Category Of Non- Executive Independent Director. **(Special Resolution)**
8. Regularisation Of The Appointment Mr. Puneet Kumar Kashyap (Din:11426247) As an Independent Director Of The Company in The Category Of Non- Executive Independent Director. **(Special Resolution)**
9. Regularisation Of The Appointment Mr. Abhishek Sharma (Din: 11426825) As an Independent Director Of The Company in The Category Of Non- Executive Independent Director. **(Special Resolution)**
10. Regularisation Of The Appointment Mr. Amay Vatsalya (Din: 09330694) As Director Of The Company in The Category Of Whole Time Director. **(Special Resolution)**

The meeting concluded at 04:24 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the stock Exchange and will also be uploaded on the website of the Company.

The Voting results as per applicable Regulations of SEBI LODR shall be communicated in due course.

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Thanking you,

For VAXTEX COTFAB LIMITED

(AMAY VATSALYA)

Director

DIN: 09330694