

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015

+917249058261

cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

August 27, 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,

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 5, 2026, inter alia, to take on record the following:

1. To consider and approve the appointment of Statutory Auditor for a period of 5 years from F.Y. 2026-27 to F.Y. 2030-31.
2. To consider and approve the appointment of an Independent Woman Director on the Board of Directors of the Company.
3. To consider and approve the reversal of resolution passed earlier at the Extra-Ordinary General Meeting (“EOGM”) held on **February 27, 2026**, and to take all necessary consequential actions in this regard.

Resolution No.1 of (02/2025-26) EOGM - Increase in the Authorized Share Capital of the Company;

4. To consider and approve the Director’s Report, Corporate Governance Report as well as Management Discussion and Analysis report for the year ended March 31, 2026;
5. To consider and approve notice for calling of Annual General Meeting;

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6. To fix the dates of Book Closure for Annual General Meeting;
7. To decide the time, venue and date of Annual General Meeting;
8. To consider and approve the appointment of Scrutinizer for the Annual General Meeting.

Further the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Thursday, August 27, 2026 till 48 hours after the announcement of outcome of board meeting.

You are requested to take note of the same.

Thanking You

For Vaxtex Cotfab Limited,

Amay Vatsalya
Whole-time Director
Din: 09330694