

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

axtex Cotfab Limited

CIN: L35105GJ2005PLC076930

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

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cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

September 05, 2026

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

Subject: Outcome of the Board Meeting

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held Saturday, September 05, 2026 inter alia, has considered and approved the following:

1. Appointment of Mrs. Ansuiya Pareek (DIN: 10120917) as the Women Director of the company for a period of w.e.f. September 05, 2026 subject to the approval of the members in the ensuing Annual General Meeting of the Company;
2. The Board noted that the appointment of the Statutory Auditor is yet to be finalized and shall be considered in due course.
3. The Board considered and approved the reversal of resolution passed earlier at the Extra-Ordinary General Meeting (“EOGM”) held on February 27, 2026, and approved taking all necessary consequential actions in this regard.
 - a Resolution No.1 of (02/2025-26) EOGM - Increase in the Authorized Share Capital of the Company;
4. Approved the Director’s Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2026.
5. Approved the Notice for convening the 21st Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 at 02:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OVAM”) to transact the business as set out in the Notice

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convening the AGM Annual General Meeting;

6. The e-voting period begins on Sunday, September 27, 2026 at 10.00 a.m. and ends on Tuesday, September 29, 2026 at 5.00 p.m. During this period, shareholders of the Company, holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
7. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Wednesday, September 23, 2026.
8. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;
9. The Board approved the appointment of M/s. NVB and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the voting process and scrutinizing the votes cast at the Annual General Meeting.
10. The result of the e-voting shall be published by the Company Secretary of the Company on or before Thursday, October 01, 2026.

Also, pursuant to the SEBI (PIT) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Tuesday, September 08, 2026 onwards. The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure-A.

The meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

Yours faithfully,

For Vaxtex Cotfab Limited,

Amay Vatsalya
Whole-time Director
DIN: 0933069

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Appointment of Mrs. Ansuiya Pareek (DIN: 10120917), Independent Women Director of the Company.

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment	Mrs. Ansuiya Pareek (DIN: 10120917), has been appointed as an Independent Women Director of the Company.
Date of Appointment	September 05, 2026
Brief Profile (in case of Appointment)	Mrs. Ansuiya Pareek is an accomplished professional with a strong academic background in Commerce. She holds both a Master of Commerce (M.Com) and a Bachelor of Commerce (B.Com) degree, equipping her with deep expertise in financial and corporate disciplines. She brings to the Board extensive knowledge and hands-on experience in Accounts, Taxation, Corporate Laws, Governance, and Regulatory Compliance. Her professional insights and analytical skills significantly strengthen the Company's corporate governance framework and ensure adherence to statutory and regulatory standards. As an Independent Director, Mrs. Pareek plays a vital role in upholding transparency, accountability, and ethical practices within the Company. Her contributions enhance stakeholder confidence and support the Board in driving sustainable growth while maintaining the highest standards of compliance and governance.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Ansuiya Pareek (DIN: 10120917), is not related to any other Director in the Company and also does not hold any shares in the company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Ansuiya Pareek (DIN: 10120917), is not debarred from holding the office of Director by any SEBI order or any other such authority.