

VAXFAB ENTERPRISES LIMITED

(CIN: L52291GJ1983PLC093146)

Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar

Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015

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Contact No.: +91 74286 69284

Date: 05th August, 2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata-700 001,
West Bengal
Script Code: 015064

Ref: Security Id: VEL / Code: 542803

Subject: Intimation of Board Meeting

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Vaxfab Enterprises Limited ("the Company") is scheduled to be held on **Friday, August 14, 2026**, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

We have vide our submission dated June 29, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from July 01, 2026 and will continue to remain closed till 48 hours after the submission of the unaudited financial results for the quarter ended on June 30, 2026.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Vaxfab Enterprises Limited

Ravindra Ashokbhai Joshi
Managing Director
DIN: 10112296