



VXL Instruments Limited

Regd. & Corporate Office: VO-838, We work Vaswani Chambers,
2nd Floor, 264-265, Dr. Annie Besant Road, Shivaji Nagar,
Municipal Colony, Worli, Mumbai – 400025/30.

Mobile: 9320015747, E-mail: cfo@vxl.net, website: <http://www.vxli.net>

CIN: L85110MH1986PLC272426

Date: 17/09/2026

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 517399

Subject: - Prior Facto Intimation of the First (1st) Monitoring Committee meeting to be held on Thursday, September 17, 2026

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the First Monitoring Committee (“MC”) meeting is scheduled to be held on Thursday, September 17, 2026, at 12:30 P.M. through Audio-Visual means in virtual mode.

Please take on the record above information.

Thanking you.

For VXL Instruments Limited

Jayanti Lal Jain

Chairman of the Monitoring Committee of VXL Instruments Limited

Registration No: IBBI/PA-001/IP-P-01792/2019-2020/12845

AFA Valid till 30th June 2027

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