

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

Date: October 12, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Security Id: VCL

Sub : Outcome of Board Meeting of the Company held on October 12, 2026

Dear Sir / Madam,

This is to inform you that as per Regulation 30 of the SEBI (LODR) 2015 and based on the recommendations of Audit Committee meeting held today, the Board of Directors of the Company at its meeting held on Monday, October 12, 2026 inter alia, considered and approved the following:

1. Appointment of Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31.
2. Approval of Notice for Members approval

The meeting commenced at 11.00 A.M. and concluded at 06.15 P.M.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of aforesaid is given below as "**Annexure- A**".

Thanking You,

Yours faithfully,

For Vaxtex Cotfab Limited

AMAY
VATSALYA

Digitally signed by
AMAY VATSALYA
Date: 2026.10.12
18:11:49 +05'30'

Amay Vatsalya

Whole-time director

DIN: 09330694

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Annexure A

Appointment of M/S Garg Agrawal & Agrawal as the Statutory Auditor for a period of 5 Years from F.Y. 2026-27 to F.Y. 2030-31.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment of M/S Garg Agrawal & Agrawal as the Statutory Auditor
Date of appointment/cessation (as applicable) & term of appointment:	October 12, 2026
Brief Profile (in case of Appointment)	The firm has over 28 years of experience in statutory audits, internal audits, tax audits, bank audits, taxation and corporate compliance matters. The firm has experience in auditing listed companies, public sector undertakings, banks and other corporate entities. The firm has extensive experience in auditing listed companies, public sector undertakings, banks and other corporate entities. Its partners have handled statutory audits of reputed organisations, including Engineers India Limited and various nationalised banks. The firm is supported by experienced Chartered Accountants and professionals with expertise in financial reporting, regulatory compliance and audit assignments.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable