VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015

Email Id.: vaxfabenterprisesltd@gmail.com **Contact No.:** +91 74286 69284

Date: 11th 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

Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Formation of Wholly Owned Subsidiary

Ref: Security Id: VEL / Code: 542803

With regard to the captioned matter and in compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that a wholly owned subsidiary (WOS) of the Company has been incorporated in United Arab Emirates (UAE) as per the Certificate of Incorporation / License issued on August 6, 2026.

Reason for Delay: The subsidiary was incorporated on August 6, 2026. However, we received the Certificate of Incorporation and other legal documents only today. Therefore, the intimation is being filed today.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as Annexure - A. This above is for your information and record please.

For, Vaxfab Enterprises Limited

RAVINDRA ASHOKBHAI JOSHI

Digitally signed by RAVINDRA ASHOKBHAI JOSHI
Date: 2026.08.11 18:31:13 +05'30'

Ravindra Ashokbhai Joshi
Managing Director
DIN: 10112296

Encl: As above.

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ANNEXURE-A

Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III read with Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circulars

Sr No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	The name of the Wholly Owned Subsidiary is "Al Rafa Enterprise FZ-LLC" incorporated in United Arab Emirates (UAE). Size/Turnover: Not Applicable since WOS has just incorporated and yet to commence business operations.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Not Applicable: This Intimation is regarding the Incorporation of wholly owned subsidiary of Vaxfab Enterprises Limited
3	Industry to which the entity being acquired belongs	Seeds Trading Packing & Packaging Materials Trading Plastic & Nylon Raw Materials Trading Information Technology Consultants General Trading
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objects for which the Company has been established are: a. To carry out any lawful business activity within the area of the Free Zone as specified in the license issued by Ras Al Khaimah Economic Zone Authority. b. To exercise all acts and conclude all legal actions necessary for the practice of its activities and realization of its objects.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration- whether cash consideration or share swap or any other form and details of the same	The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Amount per share: (AED) 1,000.00

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9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation is August 6, 2026 as per the Certificate of Incorporation/ License issued on August 6, 2026. WOS is yet to commence its business operations.