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: November 11 2026

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

Scrip 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 Saturday, November 14, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and half year ended on September 30, 2026.

We have vide our submission dated September 28, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on September 30, 2026.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For, Vaxfab Enterprises Limited

RAVINDRA ASHOKBHAI JOSHI
Digitally signed by RAVINDRA ASHOKBHAI JOSHI
Date: 2026.11.11 17:05:24 +05'30'

Ravindra Ashokbhai Joshi
Managing Director
DIN: 10112296