

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: 1st December, 2025

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: Outcome of Board Meeting held on Monday, 1st December, 2025.

The Board of Directors ("the Board") at its meeting held on 1st December, 2025 which commenced at 12:00 p.m. and concluded at 12:15 p.m., have inter alia approved the following business:

1. Notice of 2nd Extra Ordinary General Meeting:

- The Board decided that the 2nd Extra Ordinary General Meeting of the Company of FY 2025-26 will be held on Saturday, 27th December, 2025 at 11:00 A.M. at the registered office of the Company at Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015.
- The Board has appointed Mrs. Shubhangi Rajkumar Agarwal, Practicing Company Secretary as a Scrutinizer of the Company for conducting the venue voting process in Extra Ordinary General Meeting.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 2nd EOGM to cast vote through remote e-voting system and by Ballot Paper at EOGM.
- The e-voting period commences on Wednesday, 24th December 2025 at 09:00 AM and ends on Friday, 26th December 2025 at 05:00 PM.
- During this period members of the Company holding shares in dematerialized form as on Saturday, December 20, 2025 (cut-off date for EOGM) may cast their vote through remote e-voting and Ballot paper at EOGM.

You are requested to take note of the same.

Thanking you,

For, VAXFAB ENTERPRISES LIMITED

**RAVINDRA ASHOKBHAI JOSHI
MANAGING DIRECTOR
DIN: 10112296**