

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

Company under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT, Mumbai Bench passed on 26th Nov 2024

13 November 2025

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

BSE Scrip Code: 517399

Subject: - Non-Submission of Financial Results for the Quarter Ended 30 September 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015 due to significant challenges faced in compiling financial data.

Dear Sir/ Madam,

This is with reference to the Corporate Insolvency Resolution Process ("CIRP") of VXL Instruments Limited (CIN: L85110MH1986PLC272426) having its registered office at 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri East, Mumbai City, Mumbai-400093, Maharashtra, India, (hereinafter referred as "Corporate Debtor") under the Insolvency and Bankruptcy Code, 2016 ("Code") commenced pursuant to order no. CP (IB) No. 570 (MB)2024 dated November 26, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench - V ("Admission Order").

In terms of the Admission Order, the undersigned has been appointed as the Interim Resolution Professional ("IRP") and Moratorium has been declared. Further, the first meeting of the Committee of Creditors was duly convened and concluded on December 30, 2024, and based on the voting held on mentioned date, the IRP was appointed as the Resolution Professional ("RP").

Pursuant to the Admission Order and in consonance with the provisions of regulation 15(2A) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015 ("Board of Directors") shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Code. Further, the roles and responsibilities of the board of directors as specified under Regulation 17 shall be fulfilled by the IRP or RP in accordance with sections 17 and 23 of the Code.

Additionally, Regulation 15 (2B) of the SEBI (LODR) Regulations, 2015 states that the provisions as specified in regulations 18 ("Audit Committee"),19 ("Nomination and remuneration committee"), 20 ("Stakeholders Relationship Committee") and 21 ("Risk Management Committee") shall not be applicable during the insolvency resolution process under the Code and the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the IRP or RP.



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As on date, the team is facing significant challenges to complete the preparation of financial statements for the quarter ended 30 September 2025. The team is making continuous efforts to retrieve, compile, and reconcile the available data from both physical and electronic sources. However, due to the current constraints, the submission of the aforesaid financial results will be delayed. The RP assures that the results will be submitted to the Stock Exchange at the earliest possible time upon availability of complete financial information.

You are kindly requested to take the above information on records.

Thanking You.
Yours Faithfully

For VXL Instruments Limited (Undergoing CIRP)

Jayanti Lal Jain

Resolution Professional for VXL Instruments Limited Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845

AFA Valid till 31st December 2025 Address: 708, 7th Floor, Raheja Centre,

Nariman Point, Mumbai City, Maharashtra, 400021 Email: jljain.ip@gmail.com; cirpvxlil@yahoo.com