### **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: 18<sup>th</sup> November, 2025

To, To,

BSE Limited, The Calcutta Stock Exchange Limited

Phiroze Jeejeeboy Tower, 7, Lyons Range, Dalhousie, Kolkata-700 001,

Dalal Street, West Bengal

Mumbai-400 001 Script Code: 015064

## Subject- Acquisition of Control over Existing Company and making it a Subsidiary

Ref: Security Id: VEL / Code: 542803

Dear Sir/ Madam,

The Company "Vaxfab Enterprises Limited" has acquired a controlling stake in the company, "Eklingji Tradelink Private Limited thereby making it "Wholly Owned Subsidiary".

The details required under Regulation 30 of SEBI LODR read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 has been disclosed in ANNEXURE-A.

This above is for your information and record please.

For, Vaxfab Enterprises Limited

Ravindra Ashokbhai Joshi Managing Director DIN: 10112296

**Encl: As above.** 

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#### **ANNEXURE-A**

### <u>Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Acquisition of shares</u>

### 1. Name of the target entity, and its details in Brief:

- Name: Eklingji Tradelink Private Limited
- CIN: U51909GJ2022PTC129580
- Registered Office: Block-D, 1206, Prahladnagar Trade Center, B/H Titanium City Center, Radio Mirchi Road, S A C, Ahmedabad, Gujarat, India, 380015
- Turnover (2024-25): ₹ 11,30,91,900
- Brief about business: The Company carries on the business in India and elsewhere in any place or places in the world, of a dealer, trader, importer and export agents, representatives, buying and selling agents, brokers, importers, buyers, sellers, exporters and buys, sells, or otherwise trade various goods, services and merchandise and undertakes the necessary activities and deal in all commodities including but not limited to paper, fabrics and textiles.

### 2. Whether the acquisition fall within related party transaction(s):

NO

### 3. Post Acquisition Shareholding:

The Company now holds 100% of the Paid-up Share Capital of Target Company, thereby making it a subsidiary.

### 4. Industry to which the entity being acquired belongs:

The same has been duly specified in Point No.1 of Annexure-A for reference.

# 5. Objects and effects 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 object is generally to achieve strategic expansion, diversification, integration, or investment purposes.

### 6. Nature of consideration - whether cash consideration or share swap and details of the same:

Cash Consideration

### 7. Cost of acquisition or the price at which the shares are acquired:

₹10/- per share.

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### 8. Brief background about the entity acquired in terms of:

- ➤ Date of incorporation: 22/02/2022- Eklingji Tradelink Private Limited
- Turnover in the last 2 years:\* FY 2023-24: ₹ 47324290
  - \* FY 2024-25: ₹ 11,30,91,900

## 9. Brief details of any governmental or regulatory approvals required for the acquisition:

Not Required

### 10. Indicative time period for completion of the acquisition:

Completed today

## 11. Percentage of shareholding / control acquired and / or number of shares acquired:

100% Equity share capital i.e. 2,70,000 shares of Rs. 10/- each.