

VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

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

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Date: 10.12.2025

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 : Clarification regarding disclosure of Ultimate Beneficial Owners (UBOs), in connection with the Notice of Annual General Meeting (AGM) held on September 30, 2025.

Dear Sir/ Madam,

With reference to the Notice of the Annual General Meeting (“AGM”) of Vaxfab Enterprises Limited (“the Company”) dated September 05, 2025, and the resolution No-5 passed at the AGM held on September 30, 2025 relating to the issue of Fully Convertible Warrants on Preferential Basis, the Company hereby issues this general announcement to ensure full transparency and compliance.

The UBO Details of an Allottee named “MN Trading” (UBO: Mr. Muzaffar Husain Gulamqadar Qureshi) was erroneously left to be mentioned in the Explanatory Statement, however the same was duly mentioned in the Resolution passed for issue of Fully Convertible Warrants on Preferential Basis.

The Explanatory Statement for Item No-5, Point-1: List of Proposed allottees- subpoint 55 be read as:

Item No-5: Issue of Convertible Warrants on a Preferential basis:

1. List of Proposed allottees for convertible warrants:

Sr. No	Name of Proposed Allottee	No. of proposed Warrants to be allotted	Name of the Ultimate Beneficial Owner
55	MN Trading	237869	Muzaffar Husain Gulamqadar Qureshi

You are requested to take the same on your record.

For, Vaxfab Enterprises Limited

Ravindra Ashokbhai Joshi
Managing Director
(DIN: 10112296)