VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

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

Email Id.: vaxfabenterprisesltd@gmail.com **Contact No.:** +91 74286 69284

Date : 07 September 2026

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
Scrip Code: 015064

Ref: Security Id: VEL / Code: 542803

Subject- Outcome of board meeting held on Today September 07, 2026.

Dear Sir/ Madam,

The Board of Directors ("the Board") at its meeting held on September 07, 2026 which commenced at 01:00 P.M. and concluded at 01:30 p.m., have interalia transacted and approved the following businesses:

1. **Approved the Draft Directors' Report for the financial year ended March 31, 2026.**

2. **Increase in Authorised Share Capital of the Company:**

   Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 35,00,00,000 /- (Rupees Thirty five crore Only) divided into 3,47,00,000 (Three Crore Forty Seven Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,00,000 (Three lakhs) Preference Shares of Rs. 10/-(Rupees Ten only) each to Rs. 50,00,00,000 /- (Rupees Fifty Crore only) divided into 4,97,00,000 (Four crore ninety seven thousand crore) Equity Shares of Rs. 10/- (Rupees Ten) each and 3,00,000 (Three lakh) Preference Shares of Rs. 10/- (Rupees Ten) each.

3. **Notice of 43rd Annual General Meeting:**

The Board decided that the 43rd Annual General Meeting of the Company will be held on Tuesday 29 September 2026 at 12:00 P.M. at the registered office of the Company at Office 304, 305, Scarlet Gateway, B/H AshwarajBunglows, 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 Annual 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

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is providing remote e-voting facility to its Members in respect of the business to be transacted at the 43rd AGM to cast vote through remote e-voting system and by Ballot Paper at AGM.

The e-voting period commences on Saturday, 26th September 2026 at 09:00 AM and ends on Monday, 28th September 2026 at 05:00 PM.

During this period members of the Company holding shares in dematerialized form as on Tuesday, September 22, 2026 (cut-off date for AGM) may cast their vote through remote evoting and Ballot paper at AGM.

For, Vaxfab Enterprises Ltd,

RAVINDRA ASHOKBHAI JOSHI

Digitally signed by RAVINDRA ASHOKBHAI JOSHI
Date: 2026.09.07 13:49:19 +05'30'

Ravindra Ashokbhai Joshi
Managing Director
DIN:10112296