

# VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

**Reg. Off.:** F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat,  
Choryasi, Surat – 395 010

**Website:** [www.vaxfabenterprisesltd.in](http://www.vaxfabenterprisesltd.in)

**Email Id.:** [vaxfabenterprisesltd@gmail.com](mailto:vaxfabenterprisesltd@gmail.com),

**Contact No.:** +91 74286 69284

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**Date:** 29<sup>th</sup> October, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001  
Script Code: 542803  
Symbol: VEL

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal  
Script Code: 015064

Dear Sir / Ma'am,

**Sub: Intimation of Board Meeting to be held on Tuesday, 12<sup>th</sup> November, 2024**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2024 at 4:00 P.M. at the registered office of the Company situated at F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat, Choryasi, Surat – 395 010, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half Year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vaxfab Enterprises Limited**

**Rohit Naval**  
**Managing Director**  
**DIN: 10542718**