

VAXFAB ENTERPRISES LIMITED

CIN: L51100GJ1983PLC093146

Reg. Off.: F6 -603, The Palace, Surat (M Corp OG) (Part), Surat City, Parvat Patia, Surat,
Choryasi, Gujarat, India, 395010

Email Id.: vaxfabenterprisesltd@gmail.com,

Contact No.: 7428669284

Date: 6th August, 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 / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 21st August, 2024 to Wednesday, 28th August, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
542803	Equity	21 st August, 2024	28 th August, 2024	2 nd August, 2024	Determining Shareholders for sending notice
				21 st August, 2024	Determining Shareholders to participate in E-Voting of 41 st AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

Thanking You.

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718