VXL Instruments Limited

Regd. Office: Unit No. 605, 6th Floor, Sharda Chambers, Vitthaldas Thackersey Marg, New Marine

Lines, Mumbai - 400020 | CIN: L85110MH1986PLC272426

Corres. Add.: 708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400 021

Phone: +91 22 66107430/33 | Email: <u>cirpvxlil@yahoo.com</u>

Company under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT, Mumbai Bench passed on 26th Nov 2024

Date: 10/02/2025

To, The Manager (CRD) BSE Ltd., P J Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 517399

Ref: Fourth (4th) Meeting of Committee of Creditors in the matter of VXL Instruments Limited

Dear Sir/ Madam,

In terms of the provisions of Insolvency and Bankruptcy Code, 2016, please be noted that the Fourth (4th) Meeting of the Committee of Creditors ("CoC") of VXL Instruments Limited ("Corporate Debtor") was held on February 10, 2025, at 708, Raheja Centre, 7th Floor, Nariman Point, Mumbai – 400 021 and / or through Audio / Video Conferencing.

The meeting commenced at 03:00 P.M. and concluded at 03.30 P.M.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For VXL Instruments Limited (Undergoing CIRP)

Jayanti Lal Jain

Resolution Professional for VXL Instruments Limited Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845

AFA Valid till 31st December 2025

Address: 708, 7th Floor, Raheja Centre, Nariman Point, Mumbai City,

Maharashtra, 400021

Email: jljain.ip@gmail.com; cirpvxlil@yahoo.com

Place: Mumbai