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: 10/01/2025

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

Scrip Code: 517399

Sub: Prior Facto Intimation of 2nd Committee of Creditor meeting to be held on Friday, January 10, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **SECOND** Committee of Creditors ("COC") meeting is scheduled to be held on Friday, January 10, 2025, at 03:00 PM at 708, Raheja Centre, 7th Floor, Nariman Point, Mumbai – 400 021

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