



VXL Instruments Limited

Regd. & Corporate Office: VO-838, We work Vaswani Chambers,
2nd Floor, 264-265, Dr. Annie Besant Road, Shivaji Nagar,
Municipal Colony, Worli, Mumbai – 400025/30.
Mobile : 9320015747, E-mail: cfo@vxl.net, website: <http://www.vxli.net>
CIN: L85110MH1986PLC272426

February 11th, 2025

To,

**The Manager,
Listing Department,
BSE Ltd. P J Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533343**

Subject: -Prior Intimation of Resolution Professional (RP) Committee meeting (in lieu of suspended Board of Directors) Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to the Corporate Insolvency Resolution Process (“CIRP”) of VXL Instruments Limited (CIN: L85110MH1986PLC272426) having its registered office at Floor-2, Plot264/265, Vaswani Chambers, Dr Annie Besant Road, Worli Colony, Mumbai-400030, Maharashtra, India, 400093 (hereinafter referred as “Corporate Debtor”) under the Insolvency and Bankruptcy Code, 2016 (“Code”) commenced pursuant to order no. CP (IB) No. 570 (MB)2024 dated November 26, 2024 (date of receipt of order by IRP is December 03, 2024) passed by the Hon’ble National Company Law Tribunal, Mumbai Bench - V (“Admission Order”).

In terms of the Admission Order, the undersigned has been appointed as the Interim Resolution Professional (“IRP”) and Moratorium has been declared. Further, the first meeting of the Committee of Creditors was duly convened and concluded on December 30, 2024, and based on the voting held on mentioned date, the IRP was appointed as the Resolution Professional (“RP”).

Pursuant to the Admission Order and in consonance with the provisions of regulation 15(2A) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015 (“Board of Directors”) shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Code. Further, the roles and responsibilities of the board of directors as specified under Regulation 17 shall be fulfilled by the IRP or RP in accordance with sections 17 and 23 of the Code.



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Additionally, Regulation 15 (2B) of the SEBI (LODR) Regulations, 2015 states that the provisions as specified in regulations 18 (“Audit Committee”), 19 (“Nomination and remuneration committee”), 20 (“Stakeholders Relationship Committee”) and 21 (“Risk Management Committee”) shall not be applicable during the insolvency resolution process under the Code and the roles and responsibilities of the committees specified in the respective regulations shall be fulfilled by the IRP or RP.

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Resolution Professional shall consider and approve the Un-audited Financial Results on standalone basis for the quarter ended on December 31, 2024 in a Resolution Professional (RP) Committee meeting (in lieu of suspended Board of Directors) scheduled to be held on Friday, February 14, 2025.

Further, as per our letter dated December 30, 2024, the Trading Window for dealing in Securities of the Company has been closed for the purpose of declaration of the Unaudited Financial Results of the Corporate Debtor for the quarter ended on December 31, 2024 for all suspended board of directors / designated Employees of the Company from January 01, 2025 up to the expiry of 48 hours after the date of publication of financial results (both days inclusive).

You are requested to kindly 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

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