VXL Instruments Limited

Regd. & Corp Office: #252, 5th Floor, Building No.2, Solitaire Corporate Park, Chakala Andheri (East), Mumbai -400093 Tel:91222824 5210 I Fax:912242872197 Website:www.vxl.net

CIN: L85110MH1986PLC272426 E-mail:cfo@vxl.net

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

Phone: +91 22 66107430/33 | Email: cirpvxlil@yahoo.com CIN: U45203MH2008PTC178804 Company under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT, Mumbai Bench passed on 26th Nov 2024

Date: 30/12/2024

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

Scrip Code: 517399

Sub: Prior Facto Intimation of 1st Committee of Creditor meeting held on Monday, December 30, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **FIRST** Committee of Creditors ("COC") meeting is scheduled to be held on Monday, December 30, 2024 at 02:00 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

Interim 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