

# VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

**Reg. Off.:** F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat,  
Choryasi, Surat – 395 010

**Website:** [www.vaxfabenterprisesltd.in](http://www.vaxfabenterprisesltd.in)

**Email Id.:** [vaxfabenterprisesltd@gmail.com](mailto:vaxfabenterprisesltd@gmail.com),

**Contact No.:** +91 74286 69284

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**Date:** 14<sup>th</sup> November, 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 / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. 14<sup>th</sup> November, 2024**

Pursuant to second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 14<sup>th</sup> November, 2024, at the registered address of the Company situated at F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat, Choryasi, Surat – 395 010 which commenced at 4:00 P.M. and concluded at 7:25 P.M. inter-alia, has Considered and Approved Unaudited Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vaxfab Enterprises Limited**

**Rohit Naval**  
**Managing Director**  
**DIN: 10542718**