

## **VXL Instruments Limited**

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August 27, 2024

To
Listing Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai-400 001

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and amendments thereof.

Dear Sir

We would like to inform that the Board of Directors at its Meeting held on 27th August 2024, has considered and approved the requests received from the following persons belonging to Promoter Group, for reclassifying them from 'Promoter / Promoter Group' to 'Public Category':

Name	Category (pre-classification)	No. of Shares	Percentage
Mr. Mangalore Vittal Shetty	Promoter	0	0
Ms Pravina Shetty	Promoters Group	0	0
Ms Ridhima Shetty	Promoters Group	0	0
Mr Rishabh Shetty	Promoters Group	0	0
Ms Jayalakshmi Shyam	Promoter	1,88,337	1.41
Ms Netra Shyam	Promoter	77.820	0.58

The approval of the Board towards reclassification is subject to the approval of the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We herewith enclose the certified extract of the Minutes of the Board meeting held on 28th June 2024 for your kind perusal.

Kindly take the above on your record.

Thanking you

Yours faithfully

Shut Bhuwan.

Shruti Bhuwania

Director

DIN: 06630867 Enc: As above