

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel,
Narol Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 9726119193

Date: 5th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: VEL
Script Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata – 700 001,
West Bengal
Script Code: 015064

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 5th August, 2023

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th August, 2023, at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 6:30 P.M., has consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Please take note of the same and oblige.

Thanking You.

For, Vaxfab Enterprises Limited
(Formerly Known as Ellora Trading Limited)

Devi Singh
Managing Director
DIN: 09528536