VAXFAB ENTERPRISES LIMITED
(CIN: L51100GJ1983PLC093146)
Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015
Email Id.: vaxfabenterprisesltd@gmail.com **Contact No.:** +91 74286 69284

Date: 30th September, 2025

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

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

Subject- Proceedings Of The Annual General Meeting of The Company

Ref: Security Id: VEL / Code: 542803

The Annual General Meeting of the members of the Company was held today i.e. Tuesday, 30th September, 2025 at 12:00 P.M.(IST) at registered office of the Company at Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 30th September, 2025 at registered office of the Company which commenced at 12:00 P.M. and concluded at 12:20 P.M.

Sr. No	Particulars	Nature of Resolution
1	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Reappointment of Mr. Nishant Subhashchandra Gandhi (DIN: 09250907) as a Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Ratification of Appointment of M/S. A. Shubhangi and Associates as Secretarial Auditors of the Company	Ordinary Resolution
4	Increase in the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company	Special Resolution
5	Issuance of Fully Convertible Warrants on a Preferential Issue Basis	Special Resolution

The above businesses were transacted by Remote e-voting and through Ballot Paper during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxfab Enterprises Limited

RAVINDRA ASHOKBHAI JOSHI

Digitally signed by RAVINDRA ASHOKBHAI JOSHI
Date: 2025.09.30 18:25:11 +05'30'

Ravindra Ashokbhai Joshi
Managing Director
DIN: 10112296