

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: 10th February, 2026

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

Ref: Security Id: VEL / Code: 542803

Subject: Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Vaxfab Enterprises Limited ("the Company") is scheduled to be held on Saturday, February 14, 2026, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

We have vide our submission dated December 28, 2025, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from January 01, 2026 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter ended on December 31, 2025.

You are requested to take note of the same.

Thanking You.

Yours faithfully

For Vaxfab Enterprises Limited

Ravindra Ashokbhai Joshi
Managing Director
DIN: 10112296