

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: F6 -603, The Palace, Surat (M Corp OG) (Part), Surat City, Parvat Patia, Surat,
Choryasi, Gujarat, India, 395010

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 7428669284

Date: 10th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 13th February, 2025

Ref: Security Id: VEL / Code: 542803

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th February, 2025** at 4:00 P.M. at the registered office of the Company to discuss and consider:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended as on **31st December, 2024** along with Limited Review Report thereon.
2. To transact other businesses as per agenda being circulated.

You are requested to take note of the same.

Thanking you,

For, VAXFAB ENTERPRISES LIMITED

ROHIT NAVAL
MANAGING DIRECTOR
DIN: 10542718