

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: 01st August, 2024

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 8th August, 2024

Ref: Security Id: VEL / Code: 542803

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 8th August, 2024** inter-alia

- a) To consider and approve the Un-Audited Financial Results of the Company for the quarter ended as on 30th June, 2024 along with Limited Review Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718