VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

306, Sarthik, Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015

+917249058261

cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

August 10, 2026

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Mumbai - 400 051

Security Id: VCL

Subject: Outcome of the Board Meeting held on Monday, August 10, 2026, pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, August 10, 2026 inter alia, has considered and approved the following:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended on June 30, 2026.

Furthermore, the extract of the Unaudited Standalone Results of the Company for the quarter ended on June 30, 2026 will be published in the newspapers in compliance with the Regulation 47 of the SEBI (LODR) Regulations, 2015.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Also, pursuant to the SEBI (PIT) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Thursday, August 13, 2026 onwards.

Yours faithfully,

For Vaxtex Cotfab Limited,

AMAY VATSALYA

Digitally signed by AMAY VATSALYA
Date: 2026.08.10 17:24:23 +05'30'

Amay Vatsalya
Whole-time Director
DIN: 09330694

vaxtex

VAXTEX COTFAB LIMITED

REGD. OFFICE :-306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad, Gujarat - 380015

CIN: L3105GJ2005PLC076930

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue from Operations	-	-	-	1,116.64
	Other Income	2.37	49.81	46.49	325.90
	Total Income	**2.37**	**49.81**	**46.49**	**1,442.54**
2	**Expenses**				
	Cost of Material Consumed	-	-	-	-
	Purchase of stock-in-trade	-	(1.80)	-	1,584.27
	Change in inventories of finished goods, work-in-process and stock-in-trade	-	-	-	(714.22)
	Employees benefits expense	3.37	3.44	4.44	18.22
	Finance costs	0.71	1.86	1.77	7.31
	Depreciation and amortisation expense	-	-	1.33	2.26
	Other Expenses	5.19	6.82	17.35	38.55
	Total Expenses	**9.27**	**10.32**	**24.89**	**936.39**
3	**Profit Before Tax (1-2)**	**(6.90)**	**39.49**	**21.60**	**506.15**
4	**Tax Expenses**				
	Current Tax	-	(0.25)	-	2.78
	Tax Adjustments of earlier years	-	-	-	(2.45)
	Deferred Tax	(1.74)	(39.11)	-	(46.73)
	Total Tax Expenses	**(1.74)**	**(39.36)**	**-**	**(46.40)**
5	**Net Profit for the period (3-4)**	**(5.16)**	**78.85**	**21.60**	**552.55**
6	Other Comprehensive Income (Net of taxes)	-	-	-	-
7	**Total comprehensive income net of taxes (5+6)**	**(5.16)**	**78.85**	**21.60**	**552.55**
8	**Details of equity share capital**				
	Paid-up equity share capital	1,837.52	1,837.52	1,837.52	1,837.52
	Other Equity	-	-	-	406.52
	Face value of equity share capital (₹)	1.00	1.00	1.00	1.00
9	**Earnings Per Share (EPS) (₹)**				
	Basic & Diluted EPS	(0.003)	0.04	0.012	0.30

Notes:

1	The above audited financial results for quarter and year ended 30th June, 2026 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August 2026 and Statutory Auditors of the Company have carried out Statutory Audit of the same.
2	The financial results have been prepared in accordance with India Accounting Standards (Ind AS) prescribed under Section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.These financial results have been prepared in accordance with the recognition and other accounting principles accepted in India.
3	Ind AS 108 relating to segment wise reporting is Not Applicable as the Company operates in one primary segment, i.e., "Trading in Textiles."
4	Figures for the previous year / quarter have been re-grouped / re-arranged, wherever necessary.
5	There are no associates, subsidiaries, joint ventures of the company and hence consolidated results are not applicable.
6	The figures for the quarter ended 31st March 2026 are the balancing figure between the audited figures of the year ended 31st March 2026 and unaudited figures for nine months ended 31st December 2025

For, VAXTEX COTFAB LIMITED

VAXTEX COTFAB LIMITED

Aakash

Aakash Rajeshbhai Thakor
Managing Director
DIN: 07960192

Place: AHMEDABAD
Date: 10th August 2026

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors
Vaxtex Cotfab Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Vaxtex Cotfab Limited ('the Company') for the quarter ended 30, June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S S R V & Associates
Chartered Accountants
Firm Regn. No.: 135901W

Vishnu Kant Kabra
Partner
M.No.: 403437
Date: 10th August, 2026
Place: Mumbai
UDIN: 26403437OXYBMS4940

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August 10, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol: VCL

Subject: Declaration on the Independent Auditors Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

DECLARATION

I, Amay Vatsalya, Whole-time Director (DIN: 09330694) of the Company, hereby declare that the Statutory Auditors of the Company have issued an Independent Audit Report with unmodified/unqualified opinion on Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026.

For Vaxtex Cotfab Limited

AMAY VATSALYA
Digitally signed by AMAY VATSALYA
Date: 2026.08.10 17:23:38 +05'30'

Amay Vatsalya
Whole-time Director
DIN: 09330694