**Intimation of the Board Meeting at a Shorter Notice**

Notice is hereby given to all the directors of the Company that 10th Meeting (2022-23) of the board of directors of the company will be held Thursday, 1st Day of December 2022 at 02:00 p.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. Split of Share certificate
2. Transfer of Equity Shares.
3. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| Harinderpal Singh Sodhi |
| (Managing Director) |
| DIN: 09283654 |
| 405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026 |
| Date: 30/11/2022  Place: Delhi |

**Intimation of the Board Meeting at a Shorter Notice**

Notice is hereby given to all the directors of the Company that 11th Meeting (2022-23) of the board of directors of the company will be held Saturday, 3rd Day of December 2022 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. To consider & approve the offer letter to issue Right Shares.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| **Harinderpal Singh Sodhi** |
| **(Managing Director)** |
| **DIN: 09283654** |
| **Add: 405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026** |
| **Date: 30/11/2022**  **Place: Delhi** |

**Intimation of the Board Meeting at a Shorter Notice**

Notice is hereby given to all the directors of the Company that 12th Meeting (2022-23) of the board of directors of the company will be held Thursday, 8th Day of December 2022 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. Allotment of Right Shares.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| Harinderpal Singh Sodhi |
| (Managing Director) |
| DIN: 09283654 |
| 405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026 |
| Date: 05/12/2022  Place: Delhi |

**Intimation of the Board Meeting at a Shorter Notice**

Notice is hereby given to all the directors of the Company that 13th Meeting (2022-23) of the board of directors of the company will be held Friday, 23rd Day of December 2022 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. Take note of resignation of Statutory Auditor of the Company.
2. Appointment of Statutory Auditor to fill casual vacancy.
3. Take note of resignation of Independent Director (Mr. Baljinder Singh).
4. Take note of resignation of Independent Director (Mr. Rajinder Singh).
5. Appointment of Additional Director (Mr. Amitabh Agrawal).
6. Appointment of Additional Director (Mr. Pradeep Srivastava).
7. Redesignation of the director as a Whole Time Director (Mr. Harish Kumar)
8. Redesignation of the director as a Whole Time Director (Ms. Deepika)
9. Payment of managerial remuneration in excess of limits prescribed u/s 197
10. Payment of remuneration to the managing director Mr. Harinderpal Singh Sodhi (DIN-09283654) in excess of limits prescribed u/s 197
11. Appointment of Legal Advisor
12. Appointment of Peer Review Auditor
13. Formation of Audit Committee.
14. Formation of Nomination & Remuneration Committee.
15. Formation of Stakeholder Committee.
16. Formation of various Policies.
17. Increase the Borrowing power.
18. Authorization for MOU to purchase Machinery.
19. Authorization to Lease Agreement.
20. Authorization to generate the CIBIL Report of the Company.
21. Adoption of the new set of Articles of Association.
22. Approve the public issue of the company on SME Platform.
23. Calling an Extra Ordinary General Meeting at a Shorter Notice.
24. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| Harinderpal Singh Sodhi |
| (Managing Director) |
| DIN: 09283654 |
| 405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026 |
| Date: 21/12/2022  Place: Delhi |

**Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 14th Meeting (2022-23) of the board of directors of the company will be held Friday, 30th Day of December 2022 at 10:30 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. Authorization for filing E-form & other documents with ROC.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| **Harinderpal Singh Sodhi** |
| **(Managing Director)** |
| **DIN: 09283654** |
| **405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026** |
| **Date: 23/12/2023**  **Place: Delhi** |

**Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 15th Meeting (2022-23) of the board of directors of the company will be held Friday, 13th Day of January 2023 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. To adopt & sign the Financial Statement for the period as on 31st December 2022.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| **Harinderpal Singh Sodhi** |
| **(Managing Director)** |
| **DIN: 09283654** |
| **405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026** |
| **Date: 03/01/2023**  **Place: Delhi** |

**Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 16th Meeting (2022-23) of the board of directors of the company will be held Thursday, 2nd Day of February 2023 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. Approval & adoption of the Restated Financial Statements for the period as on 31st December 2022.
2. Appointment of Internal Auditor of the company.
3. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| **Harinderpal Singh Sodhi** |
| **(Managing Director)** |
| **DIN: 09283654** |
| **405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026** |
| **Date: 24/01/2023**  **Place: Delhi** |

**Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 17th Meeting (2022-23) of the board of directors of the company will be held Thursday, 16th Day of February 2023 at 4:00 p.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

**AGENDA**

1. Approve the Red Herring Prospectus for IPO.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors**

**M/s Avax Soft Technologies Limited**

|  |
| --- |
| **Harinderpal Singh Sodhi** |
| **(Managing Director)** |
| **DIN: 09283654** |
| **405 Street No. 1 to 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab – 152026** |
| **Date: 07/02/2023**  **Place: Delhi** |