

AVAX SOFT TECHNOLOGIES LIMITED

(formerly known as Ethnic Designer Private Limited)

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058

CIN No.: U51100DL2005PLC137127 E-mail: info@avaxtechnologies.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2023-24) of the board of directors of the company will be held Tuesday, 4th Day of April 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. Record disclosure of interest received from directors.
2. Record the Declaration from the Independent Directors.
3. Opening a current account of the company with Axis Bank.
4. Authorization for filling PAS-6.
5. 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: 25/03/2023

Place: Delhi

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Intimation of the Board Meeting at a Shorter Notice

Notice is hereby given to all the directors of the Company that 2nd Meeting (2023-24) of the board of directors of the company will be held Friday, 28th day of April 2023 at 02:00 pm at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

6. Change of Name of the Company.
7. Change in Object Clause of the Company.
8. NOC for the trademark.
9. 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: 28/04/2023

Place: Delhi

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Intimation of the Board Meeting at a Shorter Notice

Notice is hereby given to all the directors of the Company that 3rd Meeting (2023-24) of the board of directors of the company will be held Saturday, 6th Day of May, 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

10. Change of Name of the Company.
11. Change in Object Clause of the Company.
12. Calling an Extra Ordinary General Meeting at a shorter notice.
13. 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: 05/05/2023

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2023-24) of the board of directors of the company will be held Wednesday, 17th Day of May, 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

14. Withdrawal of Draft Red Herring Prospectus (DRHP)
15. Updation of Nomination and Remuneration Committee
16. 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: 06/05/2023

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2023-24) of the board of directors of the company will be held Sunday, 25th Day of June, 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

17. Adoption, signing and filing of Financial Statement and Board Report.
18. Re-appointment of statutory auditor of the company.
19. Re-appointment of internal auditor of the company.
20. Appoint Mr. Harinderpal Singh Sodhi (DIN: 09283654), who retires by rotation and being eligible, offers himself for re-appointment.
21. Approval of notice, date and place of AGM.
22. Authorizing to sign and file forms with ROC.
23. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654
405 Street No. 1 to 6,
Gandhi Nagar, Muktsar Sahib,
Sri Muktsar Sahib, Punjab-152026**

Date: 15/06/2023

Place: Delhi

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CIN No.: U51100DL2005PLC137127 E-mail: info@avaxtechnologies.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2023-24) of the board of directors of the company will be held Wednesday, 5th day of July, 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

24. Approval & adoption of the Restated Financial Statements for the period as on 31st march 2023.

25. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654
405 Street No. 1 to 6,
Gandhi Nagar, Muktsar Sahib,
Sri Muktsar Sahib, Punjab-152026**

Date: 26/06/2023

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 7th Meeting (2023-24) of the board of directors of the company will be held Wednesday, 12th day of July, 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

26. Name updating in current bank account maintained with HDFC bank.

27. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654
405 Street No. 1 to 6,
Gandhi Nagar, Muktsar Sahib,
Sri Muktsar Sahib, Punjab-152026**

Date: 05/07/2023

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2023-24) of the board of directors of the company will be held Thursday, 17th day of August, 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

28. Approve the Draft Red Herring Prospectus (DRHP) for IPO.

29. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654
405 Street No. 1 to 6,
Gandhi Nagar, Muktsar Sahib,
Sri Muktsar Sahib, Punjab-152026**

Date: 08/08/2023

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 9th Meeting (2023-24) of the board of directors of the company will be held Thursday, 28th day of September, 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

30. Authorization for overdraft facility from Yes Bank Limited.

31. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654
405 Street No. 1 to 6,
Gandhi Nagar, Muktsar Sahib,
Sri Muktsar Sahib, Punjab-152026**

Date: 20/09/2023

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 10th Meeting (2023-24) of the board of directors of the company will be held Friday, 6th day of October, 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

32. Re-appointment and remuneration payable to Mr. Harinderpal Singh Sodhi (DIN 09283654) as a managing director of the company for a period of three years
33. Authorization for filling PAS-6.
34. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654
405 Street No. 1 to 6,
Gandhi Nagar, Muktsar Sahib,
Sri Muktsar Sahib, Punjab-152026**

Date: 28/09/2023

Place: Delhi