

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

Regd. Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi - 110 007

CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2022-23) of the board of directors of the company will be held on Monday, 11th Day of April 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Record disclosure of interest received from directors.
2. Calling an Extra Ordinary General Meeting.
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 Private Limited

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

Date: 02/04/2022

Place: Delhi

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CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2022-23) of the board of directors of the company will be held Saturday, 28th Day of May 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Appointment of an Additional Director Mrs. Deepika (DIN 08730368).
2. Resignation of Director of Amritpal Singh Gill (DIN 08410066).
3. Resignation of Director of Mr. Amandeep Singh (DIN 09283627).
4. Calling an Extra Ordinary General Meeting at a shorter notice.
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 Private Limited

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

Date: 20/05/2022

Place: Delhi

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CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2022-23) of the board of directors of the company will be held Friday, 3rd Day of June 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Preferential Allotment of Equity 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 Private Limited

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

Date: 30/05/2022

Place: Delhi

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CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2022-23) of the board of directors of the company will be held Thursday, 30th Day of June 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Authorizing to sign and file forms DPT-3 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 Private Limited

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

Date: 22/06/2022
Place: Delhi

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

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Regd. Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi - 110 007

CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2022-23) of the board of directors of the company will be held Monday, 1st Day of August 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Adoption, signing and filing of Financial Statement and Board Report
2. Approval of notice, date and place of AGM.
3. Authorizing to sign and file forms with ROC
4. 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 Private Limited

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

Date: 22/07/2022

Place: Delhi

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

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Regd. Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi - 110 007

CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2022-23) of the board of directors of the company will be held Monday, 5th Day of September 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Shifting the registered office of the company
2. Delhi GST registration.
3. Applying Import Export Code Number
4. 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 Private Limited

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

Date: 26/08/2022

Place: Delhi

AVAX SOFT TECHNOLOGIES PRIVATE 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.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 7th Meeting (2022-23) of the board of directors of the company will be held Monday, 10th Day of October 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. Admission of the Company's securities in the Depository system of Central Depository Services (India) Limited.
2. Admission of the Company's securities in the Depository system of National Securities Depository Limited.
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 Private Limited

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

Date: 01/10/2022

Place: Delhi

AVAX SOFT TECHNOLOGIES PRIVATE 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.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2022-23) of the board of directors of the company will be held Monday, 7th Day of November 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. Appointment of an Additional Director Mr. Baljinder Singh (DIN 08265263)
2. Appointment of an Additional Director Mr. Gurvinder Singh Vohra (DIN 09783549)
3. Appointment of a Managing Director Sh. Harinderpal Singh Sodhi
4. Appointment of an Additional Director Mr. Rajinder Singh (DIN 07204924)
5. Appointment of Appointment of a Company Secretary Mrs. Shruti Jain
6. Appointment of a Chief Financial Officer Shri Rajesh Singla
7. Conversion of the Company from Private to Public Limited
8. Issue of bonus share
9. Calling an Extra Ordinary General Meeting at a shorter notice.
10. 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 Private Limited

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

Date: 30/10/2022

Place: Delhi

AVAX SOFT TECHNOLOGIES PRIVATE 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.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting at a Shorter Notice

Notice is hereby given to all the directors of the Company that 9th Meeting (2022-23) of the board of directors of the company will be held Thursday, 11th Day of November 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 Bonus 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 Private Limited

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

Date: 09/11/2022

Place: Delhi

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: harinderpalsingh90@gmail.com

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

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: harinderpalsingh90@gmail.com

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

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CIN No.: U51100DL2005PLC137127 E-mail: harinderpalsingh90@gmail.com

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

AVAX SOFT TECHNOLOGIES LIMITED

(formerly known as Ethnic Designer Private Limited)

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

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

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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

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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 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

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 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

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 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