



AVAX APPARELS AND ORNAMENTS LIMITED

(formerly known as Avax Soft Technologies Limited)

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

CIN: L14101DL2005PLC137127; **Website:** www.avaxapparels.com

E-mail: Info@avaxapparels.com; **Mobile:** 9599497767

28th March 2025

To,
The Department of Corporate Services,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INEONQ401016

Sub: Outcome of Board Meeting held on 28th March 2025

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”) as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Friday, 28th March 2025, have inter alia considered and approved the following matter:

1. MAINTAINING BOOKS OF ACCOUNT OF THE COMPANY AT A PLACE OTHER THAN THE REGISTERED OFFICE OF THE COMPANY:

The Board of Directors of the Company has been approved the place for keeping and maintaining Books of Accounts of the Company at **2209 G/1, St. No.1, Bhola Colony, Ludhiana, Punjab-141010**, instead of registered office of the company with effect from Friday, 28th day of March 2025 for the convenient of keeping all accounting related documents as all the invoice of sale/purchase are create/receive on that place. Mr. Harinderpal Singh Sodhi (DIN-09283654), Managing Director, Mr. Harish Kumar (DIN-09283531), Whole Time Director and Ms. Deepika Garg (DIN-08730368), Whole Time Director of the company are authorized to take full responsibility for the safekeeping and management of all documents.

Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 01:00 PM IST and concluded at 02:15 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

Yours faithfully,

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

**Shruti Jain
(Company Secretary and Compliance Officer)
M. No.: A52018**