



## **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

**17<sup>th</sup> May 2025**

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

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

**Sub: Intimation of Meeting of the Board of Directors as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Avax Apparels And Ornaments Limited ("the Company")**

Dear Sir/ Ma'am,

Pursuant to the above referred and applicable provisions, we wish to inform you, that a meeting of the Board of Directors of Avax Apparels and Ornaments Limited ("the company") is scheduled to be held on Friday, May 23, 2025 at 01:00 p.m. at Registered Office of the Company at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 inter-alia to discuss the following matters:

1. Consider & Approve the Audited Financial result for the Half Year and Year ended 31st March, 2025 and Auditors Report thereon.
2. Any other business as mentioned in the Notice and with the permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all Designated Persons and their immediate relatives was already closed w.e.f. Tuesday, 01st April, 2025 and will end after 48 hours of the results are made public on Friday, 23rd May, 2025.

Kindly consider this and take the same on record.

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**