



AVAX APPARELS AND ORNAMENTS 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

12th November 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: Output of Meeting of the Board of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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") held today i.e. Wednesday, November 12, 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 considered and approved the following matters:

1. Establishment of a new factory in Ludhiana (Punjab)

The Board of Directors of the Company has been approved the establishment of a new factory unit of the Company at **Jain Shawls Wali Gali, E14/1895, Bahadar Ka Road, Karabara Main Road, Wine Shop, Thapar Nagar, Ludhiana, Punjab, 141008**, for the purpose of expanding the Company's manufacturing operations and meeting future production requirements. The estimated capital investment for setting up the said factory shall be up to Rs. 5 Cr. (Rupees Five Crores Only) or any other amount as may be extended by further resolution in the Board Meeting. Mr. Harinderpal Singh Sodhi (DIN-09283654), Managing Director, Ms. Deepika Garg (DIN-08730368), Whole Time Director, Mr. Deepak Kumar (08267845), Executive Director of the company are authorized to do all such act as necessary regarding to such act.

2. 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 from **2209 G/1, St. No.1, Bhola Colony, Ludhiana, Punjab-141010 to Jain Shawls Wali Gali, E14/1895, Bahadar Ka Road, Karabara Main Road, Wine Shop, Thapar Nagar, Ludhiana, Punjab, 141008** other than registered office address with effect from Wednesday, November 12, 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, Ms. Deepika Garg (DIN-08730368), Whole Time Director, Mr. Deepak Kumar (08267845), Executive 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 concluded at 02:00 PM IST.

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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