



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

17th February 2026

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. Tuesday, February 17, 2026 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. Sub-division/split of face value of equity shares of the company

Sub-division of the face value of each Equity Share of the Company from ₹10/- (Rupees Ten only) each to ₹5/- (Rupees Five only) each. Accordingly, every 1 (one) existing Equity Share of face value of ₹10/- each fully paid-up is sub-divided into 2 (two) Equity Shares of face value of ₹5/- each fully paid-up, subject to the approval of the members of the Company.

The record date for determining the entitlement of the members of the Company to received Stock Sub-division shares will be announced in due course.

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as ‘Annexure – A’.

2. Issue and approve the bonus share

Issue of bonus equity shares in the ratio of 3:1, i.e., Three (3) bonus equity share of face value of ₹5/- each for every one (1) fully paid-up equity share of face value of ₹5/- each ranking pari-passu in all respects, subject to the approval of the members of the Company.

The record date for determining the entitlement of the members of the Company to received bonus equity shares will be announced in due course.

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as ‘Annexure – B’.

3. Redesignation of and remuneration payable to Mr. Harinderpal Singh Sodhi (DIN-09283654) as a Joint Managing Director of the Company

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had redesignated Mr. Harinderpal Singh Sodhi (DIN-09283654) as a Joint Managing Director and Key Managerial Personal (KMP) in the category of Executive Director of the Company subject to the approval of the members in the General Meeting, to hold office for a term up to five consecutive years w.e.f. February 17, 2026 to February 16, 2031 to perform the duties as mentioned in the Act and rules made thereunder.



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

Details with respect to appointment of Director of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided under Annexure-C attached herewith.

4. Redesignation of and remuneration payable to Mr. Deepak Kumar (DIN-08267845) as a Joint Managing Director of the Company

Based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors of the Company had redesignated Mr. Deepak Kumar (DIN-08267845) as a Joint Managing Director and Key Managerial Personal (KMP) in the category of Executive Director of the Company subject to the approval of the members in the General Meeting, to hold office for a term up to five consecutive years w.e.f. February 17, 2026 to February 16, 2031 to perform the duties as mentioned in the Act and rules made thereunder.

Details with respect to appointment of Director of the Company as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is provided under Annexure-D attached herewith.

5. Change in authorised person for the purpose of determining materiality of events pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Due to updating in Board and Key Managerial Personal of the Company, there is a Change in authorised person for the purpose of determining materiality of events pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Details of which are provided under Annexure-E attached herewith.

The aforesaid information will also available on the website of the Company <https://avaxapparels.com>.

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.

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**

Enclosed: As mentioned above.

**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

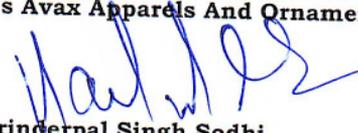
E-mail: Info@avaxapparels.com; **Mobile:** 9599497767

Annexure-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details						
		Particulars	Pre Sub-division			Post Sub-division		
		Equity Shares	No. of shares	Face Value (₹)	Total Share Capital (₹)	No. of shares	Face Value (₹)	Total Share Capital (₹)
1	Split/consolidation ratio;	Sub-division/Split of the face value of each Equity Share of the Company from ₹10/- (Rupees Ten only) each to ₹5/- (Rupees Five only) each. Accordingly, every 1 (one) existing Equity Share of face value of ₹10/- each fully paid-up is sub-divided into 2 (two) Equity Shares of face value of ₹5/- each fully paid-up, subject to the approval of the members of the Company.						
2	Rationale behind the split/consolidation;	The proposed corporate actions are aimed at enhancing liquidity of the Company's equity shares and enabling higher participation from public shareholders.						
3	Pre and post share capital – authorized, paid-up and subscribed;	Authorised Share Capital	50,00,000	10	5,00,00,000	1,00,00,000	5	5,00,00,000
		Paid-up Capital	10,39,158	10	1,03,91,580	20,78,316	5	1,03,91,580
		Subscribed capital	10,39,158	10	1,03,91,580	20,78,316	5	1,03,91,580
4	Expected time of completion;	The Company will complete within 2 months from the date of Board approval, subject to necessary approvals.						
5	Class of shares which are consolidated or subdivided;	Equity shares (There is only one class of equity shares that have been issued by the Company).						
6	Number of shares of each class pre and post split or consolidation;	Not applicable since there is only one class of equity shares.						
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not applicable						

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


**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**



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

Annexure-B

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr No.	Particulars	Details																				
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares																				
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue																				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	62,34,948 equity shares of ₹5/- each fully paid-up																				
2	Whether bonus is out of free reserves created out of profits or share premium account;	Out of Free Reserves and share premium account of the Company available as on 31.03.2025.																				
3	Bonus ratio;	3:1																				
4	Details of share capital - pre and post bonus issue;	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre Bonus</th> <th colspan="3">Post Bonus</th> </tr> <tr> <th>No. of shares</th> <th>Face Value (₹)</th> <th>Total Share Capital (₹)</th> <th>No. of shares</th> <th>Face Value (₹)</th> <th>Total Share Capital (₹)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>1,00,00,000</td> <td>5</td> <td>5,00,00,000</td> <td>1,00,00,000</td> <td>5</td> <td>5,00,00,000</td> </tr> </tbody> </table>	Particulars	Pre Bonus			Post Bonus			No. of shares	Face Value (₹)	Total Share Capital (₹)	No. of shares	Face Value (₹)	Total Share Capital (₹)	Authorised Share Capital	1,00,00,000	5	5,00,00,000	1,00,00,000	5	5,00,00,000
Particulars	Pre Bonus			Post Bonus																		
	No. of shares	Face Value (₹)	Total Share Capital (₹)	No. of shares	Face Value (₹)	Total Share Capital (₹)																
Authorised Share Capital	1,00,00,000	5	5,00,00,000	1,00,00,000	5	5,00,00,000																

**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

		Paid-up Capital	20,78,316	5	1,03,91,580	83,13,264	5	4,15,66,320
		Subscribed capital	20,78,316	5	1,03,91,580	83,13,264	5	4,15,66,320
5	Free reserves and/ or share premium required for implementing the bonus issue;	₹ 311.75 Lacs out of the free reserves and Security premium account						
6	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	₹ 557.03 Lacs as on 31st March 2025						
7	Whether the aforesaid figures are audited;	Yes						
	Estimated date by which such bonus shares would be credited/dispached;	The Company will complete within 2 months from the date of Board approval, subject to necessary approvals.						

For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**Harinderpal Singh Sodhi**
(Managing Director)
DIN: 09283654



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

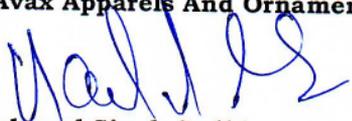
E-mail: Info@avaxapparels.com; Mobile: 9599497767

Annexure-C

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

Sr. No.	Particulars	Details
1	Name	Mr. Harinderpal Singh Sodhi (DIN-09283654)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Redesignation as a Joint Managing Director and Key Managerial Personnel
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. February 17, 2026 to February 16, 2031 for a period of five years
4	Brief profile (in case of appointment);	Mr. Harinderpal Singh Sodhi holds a Bachelor's degree in Arts from Shridhar University, Pilani, Rajasthan. He has over Ten years of experience as a Business Manager and has been actively involved in managing day-to-day business operations, planning and execution of business strategies, and overseeing operational efficiency. His experience includes coordination with various stakeholders, supporting business development initiatives, and ensuring smooth functioning of business activities. He brings practical managerial insight and operational expertise to the organization.
5	Disclosure of relationships between directors (in case of appointment of a director).	Nil
6	Names of listed entities in which the appointing director holds directorships other than those provided	Nil
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mr. Harinderpal Singh Sodhi has confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.
8	Affirmation pursuant to provisions of Section 164 of the Companies Act, 2013	Mr. Harinderpal Singh Sodhi has confirmed that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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


Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654



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

Annexure-D

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024:

S.No.	Particulars	Details
1	Name	Mr. Deepak Kumar (DIN-08267845)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Redesignation as a Joint Managing Director and Key Managerial Personnel
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. February 17, 2026 to February 16, 2031 for a period of five years
4	Brief profile (in case of appointment);	Mr. Deepak Kumar is a highly experienced finance professional with a Master of Commerce (M.Com) from Punjab University, Ludhiana, and having 10 years of experience including as an Assistant Manager at the Securities and Exchange Board of India (SEBI). During his tenure, he developed deep expertise in regulatory compliance, capital market supervision, policy implementation, and financial governance. His strong academic background and practical experience make him well-versed in the operations and oversight of India's financial and securities markets.
5	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Ms. Deepika Garg (Whole Time Director of the Company)
6	Names of listed entities in which the appointing director holds directorships other than those provided	Nil
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mr. Deepak Kumar has confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.
8	Affirmation pursuant to provisions of Section 164 of the Companies Act, 2013	Mr. Deepak Kumar has confirmed that he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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


Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654



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

Annexure-E

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the updated details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name of KMP	Designation	Contact Details
1	Harinderpal Singh Sodhi	Joint Managing Director	harinderpalsingh90@avaxapparels.com 9781089580
2	Deepak Kumar	Joint Managing Director	deepakgarg@avaxapparels.com /9646205800
3	Deepika Garg	Whole Time Director	deepikagarg@avaxapparels.com / 9115180887

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name of KMP	Designation	Contact Details
1	Harinderpal Singh Sodhi	Joint Managing Director	harinderpalsingh90@avaxapparels.com 9781089580
2	Deepak Kumar	Joint Managing Director	deepakgarg@avaxapparels.com /9646205800
3	Shruti Jain	Company Secretary and Compliance Officer	secretarial@avaxapparels.com /9599497767

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

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**