



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

March 13, 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: INE0NQ401016

Sub: Disclosure of Alteration in the Memorandum of Association of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members have approved the alteration of the Clause V i.e. “Capital Clause” of the Memorandum of Association (“MoA”) of the Company on account of sub-division of equity shares of the Company from the face value of ₹ 10/- (Rupees Ten only) each to sub-divided into 2 (Two) Equity share(s) having a face value of ₹ 5/- (Rupees Five only) each in the 03rd Extra-Ordinary General Meeting held on Friday, March 13, 2026, at 03:30 P.M. (IST) and concluded at 03:45 P.M. (IST) through Video Conferencing or Other Audio Visual Means (‘VC/OAVM’) in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Further, the brief details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are annexed herewith as **Annexure-I**.

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

Enclosed: As mentioned above.

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Annexure-I**Brief note on Amendments in the MOA of the Company**

The Capital clause of MOA of the Company has been as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs. 5,00,00,000.00 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lacs) equity shares Rs. 10.00 (Rs. Ten) each.	The Authorized Share Capital of the Company is ₹ 5,00,00,000/- (Rupees Five Crore only), divided into 1,00,00,000 (One Crore) Equity Shares of face value of ₹ 5/- (Rupees Five only) each.

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

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