



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

March 16, 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: Intimation of Record Date for Stock Split/ Sub-division of Shares as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Avax Apparels And Ornaments Limited ("the Company")

Dear Sir/ Ma'am,

With reference to the captioned subject, and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed Friday, March 27, 2026, as the "Record Date" for the following purposes:

1. 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.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter as Annexure I.

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**

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Annexure I.**Record Date for Stock Split/ Sub-division of Shares**

| Security Code | Type of security and paid-up value | Record Date | Purpose |
|----------------------|--|---------------------------|--|
| BSE: 544337 | Equity Shares Rs. 1,03,91,580/- (Re. 5/- per equity share) | Friday, March 27, 2026 | 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. |

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

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