

**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

April 10, 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: Allotment of Bonus Equity Shares under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that the Board of Directors of Avax Apparels And Ornaments Limited (“the Company”) at their meeting held on Wednesday, April 08, 2026, has allotted 62,34,948 fully paid-up Bonus Equity Shares of the face value of ₹ 5/- (Rupees Five only) each in the ratio of 3:1 i.e., 3 (Three) new fully paid up Bonus Equity Share of ₹ 5/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- each, held by the shareholders of the Company as on the record date i.e., Tuesday, April 07, 2026, fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to ₹ 4,15,66,320 divided into 83,13,264 equity shares of face value of ₹5/- each.

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**