



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 28, 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: INEONQ401024

Sub: Intimation of Record Date for Bonus Issue 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 Tuesday, April 07, 2026, as the "Record Date" for the following purpose:

1. Determining entitlement of Equity Shareholders for the purpose of 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.

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

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Wednesday, April 08, 2026.

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 Bonus Issue**

Security Code	Type of security and paid-up value	Record Date	Purpose
BSE: 544337	Equity Shares Rs. 1,03,91,580/- (Rs. 5/- per equity share)	Tuesday, April 07, 2026	Determining entitlement of Equity Shareholders for the purpose of 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.

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

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