

**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

September 18, 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: INE0NQ401024

Sub: Disclosure 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 following business in the 21st Annual General Meeting held on Friday, September 18, 2026, at 03:30 P.M. (IST) and concluded at 03:44 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.

1. The alteration of the "Name Clause" of the Memorandum of Association (MOA) and Article of Association (AOA) of the Company on account of Name change of the Company from **Avax Apparels And Ornaments Limited** to **Avax Limited**

Further, the brief details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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 details of Amendments to the Memorandum and Articles of Association**

S. No.	Particulars	Description
1	Type of Amendment	Alteration of the Name Clause of the Memorandum of Association (MoA) and consequential amendments to the Articles of Association (AoA)
2	Existing Name	Avax Apparels And Ornaments Limited
3	New Name	Avax Limited
4	Rationale for Change	The new name, "AVAX Limited," reflects the Company's brand identity and provides greater flexibility for expansion into existing as well as new business opportunities without being perceived as limited to any particular line of business.
5	Date of Shareholder Approval	September 18, 2026 (via Special Resolution at the AGM)
6	Compliance with Regulation 45	The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same
7	Effective Date	The change of name will be complete and effective upon the issuance of a fresh Certificate of Incorporation by the Registrar of Companies (ROC)

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

Harinderpal Singh Sodhi
(Joint Managing Director)
DIN: 09283654