



AVAX LIMITED

(Formerly known as 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

October 06, 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: Disclosure of Fresh Certificate of Incorporation consequent upon change of name of the Company under Regulation 30 & 45 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 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received today, i.e. October 06, 2026, the Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs consequent upon change of name of the Company from “**Avax Apparels and Ornaments Limited**” to “**Avax Limited**”.

The aforesaid change of name is effective from October 06, 2026, being the date mentioned in the said Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs.

A copy of the Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs is enclosed herewith for your information and records.

The Company shall undertake necessary compliances in relation to change of name with the Stock Exchanges and other statutory/regulatory authorities in due course.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 & 45 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 Limited

(Formerly known as Avax Apparels and Ornaments Limited)

SHRUTI JAIN

Digitally signed by SHRUTI

JAIN

Date: 2026.10.06 15:20:31

+05'30'

Shruti Jain

(Company Secretary and Compliance Officer)

M. No.: F14284



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L14101DL2005PLC137127**

I hereby certify that the name of the company has been changed from AVAX APPARELS AND ORNAMENTS LIMITED to AVAX LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ETHNIC DESIGNERS PRIVATE LIMITED

Given under my hand at ROC, CPC this SIXTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.06 11:00:38 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AVAX LIMITED

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI, NA, DELHI, West Delhi- 110058, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

