

**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

August 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: 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 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 today i.e. Monday, August 10, 2026 at 01:00 p.m. at Registered Office of the Company at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 inter-alia considered and approved the following matters:

1. **Name reservation for change in name of the Company**

The Board of Directors had decided to change in the name of the Company from its present name "**Avax Apparels And Ornaments Limited**" to "**Avax Limited**" or any other name as may be decided by the Board of Directors and permitted by the Registrar of Companies/Ministry of Corporate Affairs or any other Regulatory Authorities. The said change in name of the Company is subjected to the approval of the Shareholders, Registrar of Companies/Ministry of Corporate Affairs, BSE Limited or any other Regulatory Authority, as applicable.

The Company shall initiate the process for Reservation of Name by filing requisite application with the Registrar of Companies /Ministry of Corporate Affairs and shall update the Stock Exchange in the said matter from time to time.

Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company. The Board meeting concluded at 01:30 PM IST.

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