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

November 13, 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: Output of Meeting of the Board of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the above referred and applicable provisions, we wish to inform you, that a meeting of the Board of Directors of Avax Limited (Formerly known as Avax Apparels and Ornaments Limited) ("the company") held today i.e. Friday, November 13, 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 the following matter:

With reference to your communication regarding non-compliance observed under Regulations 34 and 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the matter was placed before the Board of Directors of the Company and Board of Directors took note of the observations made by BSE Limited regarding the aforesaid non-compliances and discussed the matter in detail.

The Board noted the following:

1. The delay in submission of the Annual Report under Regulation 34 of SEBI (LODR) Regulations, 2015.
2. The compliance status relating to Regulation 43A of SEBI (LODR) Regulations, 2015, if applicable.
3. The fine levied by BSE Limited in this regard.

The Board advised the management to take necessary corrective measures to ensure timely compliance with the applicable provisions of SEBI (LODR) Regulations, 2015 and to avoid recurrence of such non-compliances in the future.

The Board further directed the Compliance Officer to ensure strict monitoring of statutory and listing compliances and timely submission of all requisite disclosures to the Stock Exchange.

The Company hereby submits the comments and observations of the Board for your information and necessary dissemination.

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 Limited
(Formerly known as Avax Apparels and Ornaments Limited)

SHRUTI JAIN

Shruti Jain
(Company Secretary and Compliance Officer)
M. No.: F14284