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

06th November 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: Intimation of Meeting of the Board of Directors as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Avax Limited ("the Company")

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") is scheduled to be held on 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 to discuss the following matters:

1. Consider & Approve the Unaudited Financial Results for the Half Year ended September 30, 2026 with Limited Review Report thereon.

2. Any other business as mentioned in the Notice and with the permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company for all Designated Persons and their immediate relatives was already closed w.e.f. Thursday, October 01, 2026 and will end after 48 hours of the results are made public i.e. Tuesday, November 17, 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 Limited
(Formerly known as Avax Apparels and Ornaments Limited)

SHRUTI JAIN
Digitally signed by SHRUTI JAIN
Date: 2026.11.06 17:15:28 +05'30'

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