

**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

**13<sup>th</sup> January 2026**

To,

The Department of Corporate Services,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 544337 | Scrip Symbol: AVAX | ISIN: INE0NQ401016**

**Sub: Disclosure of Alteration in the Memorandum of Association of the Company 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 alteration of the Clause V i.e. “Capital Clause” of the Memorandum of Association (“MoA”) of the Company on account of increase in authorized share capital of the Company from Rs. 2,00,00,000/- to Rs. 5,00,00,000/- comprised of 50,00,000 equity shares of Rs. 10/- each Monday, January 12, 2026, at 03:30 P.M. (IST) and concluded at 03:45 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.

Further, the brief details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, 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 note on Amendments in the MOA of the Company**

**The Capital clause of MOA of the Company has been as follows:**

<b>Clause No.</b>	<b>Earlier Clause</b>	<b>Amended Clause</b>
V	The Authorised Share Capital of the Company is Rs. 2,00,00,000.00 (Rupees Two Crore Only) divided into 20,00,000 (Twenty Lacs) equity shares Rs. 10.00 (Rs. Ten) each.	The Authorised Share Capital of the Company is Rs. 5,00,00,000.00 (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lacs) equity shares Rs. 10.00 (Rs. Ten) each.

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

**Harinderpal Singh Sodhi**  
**(Managing Director)**  
**DIN: 09283654**