

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058

CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2022-23) of the board of directors of the company will be held Monday, 10th Day of October 2022 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Admission of the Company's securities in the Depository system of Central Depository Services (India) Limited.
2. Admission of the Company's securities in the Depository system of National Securities Depository Limited.
3. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Avax Soft Technologies Private Limited

Harinderpal Singh Sodhi
(Director)
DIN: 09283654
405 Street No. 1 to 6, Gandhi
Nagar, Muktsar Sahib, Sri Muktsar
Sahib, Punjab - 152026

Date: 01/10/2022

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 7th Meeting (2022-23) of the board of directors of the company will be held Monday, 7th Day of November 2022 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Appointment of an Additional Director Mr. Baljinder Singh (DIN 08265263)
2. Appointment of an Additional Director Mr. Gurvinder Singh Vohra (DIN 09783549)
3. Appointment of a Managing Director Sh. Harinderpal Singh Sodhi
4. Appointment of an Additional Director Mr. Rajinder Singh (DIN 07204924)
5. Appointment of Appointment of a Company Secretary Mrs. Shruti Jain
6. Appointment of a Chief Financial Officer Shri Rajesh Singla
7. Conversion of the Company from Private to Public Limited
8. Issue of bonus share
9. Calling an Extra Ordinary General Meeting at a shorter notice.
10. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Avax Soft Technologies Private Limited

Harinderpal Singh Sodhi

(Director)

DIN: 09283654

405 Street No. 1 to 6, Gandhi
Nagar, Muktsar Sahib, Sri Muktsar
Sahib, Punjab - 152026

Date: 30/10/2022

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2022-23) of the board of directors of the company will be held Thursday, 11th Day of November 2022 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Allotment of Bonus shares.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors
M/s Avax Soft Technologies Private Limited

Harinderpal Singh Sodhi
(Director)
DIN: 09283654
405 Street No. 1 to 6, Gandhi
Nagar, Muktsar Sahib, Sri Muktsar
Sahib, Punjab - 152026

Date: 09/11/2022

Place: Delhi