

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/reg29/51

February 04, 2026

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Intimation of holding of the Board Meeting

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th February, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 31st December 2025.

The said Notice is also available at Company's website at www.avonmorecapital.in

You are requested to kindly take the same on your record.

Thanking you.

**Yours Faithfully,
For Avonmore Capital & Management Services Limited**

**Sonal
Company Secretary & Compliance Officer
M. No.57027**

**Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E)
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