

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/005

May 22 , 2025

**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: Corrigendum to Outcome of Board Meeting vide letter dated 9th April 2025- Regulations 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Sir/Ma’m,

We draw your kind attention to our outcome dated 09.04.2025 which was submitted to the exchange on 09.04.2025 under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to submit that Post submission of the outcome, some inadvertent typographical error has been noticed in the table mentioned in point number 6 of Annexure 1 (Part B), Post-Scheme Shareholding (Indicative%) of Promoters mentioned as “47.93% and Public Shareholding as 52.07%.” **“The correct indicative figures for Promoters are 47.74% and for Public Shareholders as 52.26%.”**

However, except above change, there is no change in the out of the board meeting submitted to stock exchanges on 09.04.2025.

We regret the inconvenience caused and request you to kindly take the above information on record and do the needful.

For Avonmore Capital & Management Services Ltd.

**Sonal
Company Secretary & Compliance Officer
Membership No. - A57027**

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