

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/22

August 7, 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: Prior Intimation of Board Meeting for the proposal of Fund Raising**

**Subject: - Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> August, 2025**, inter alia:

1. To consider the proposal for **raising of funds**, in one or more tranches, by way of issue of equity shares/or Convertible Warrants through **preferential allotment**, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to requisite approvals including shareholders and statutory approvals.
2. To consider convening an Extra-Ordinary General Meeting process to seek approval of the members / Shareholders regarding the aforesaid proposal of fund raising, as required.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed from the date and time of this intimation till the end of 48 hours after the declaration of outcome of the proposed board meeting to the recognised stock exchanges by the Company.

Thanking you.

Yours Faithfully,

For Avonmore Capital& Management Services Limited

Sonal  
Company Secretary & Compliance Officer  
M. No.57027

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