

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/25-26/reg29/006

May 23, 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: Intimation of holding of the Board Meeting**

**Sir/Ma'm,**

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> May, 2025, inter alia, to consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March,2025 and to consider and take on record Annual Accounts for the Financial Year 2024-25.

The said Notice is also available at Company's website at [www.avonmorecapital.in](http://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)  
Vidyanagari, Mumbai, Maharashtra-400098  
Tel. +91 22 67526699, Fax: +91 22 67526603  
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,  
Tel:011-43500700, Fax: 011-43500735  
CIN: L67190MH1991PLC417433  
Email: [secretarial@almondz.com](mailto:secretarial@almondz.com) Website: [www.avonmorecapital.in](http://www.avonmorecapital.in)**