

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/25-26/reg30/20

August 1 , 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of investment through acquisition of shares of Almondz Global Infra-Consultant Limited.**

Pursuant to Regulation 30 read with Schedule III Part A Para A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has acquired 20.85% of Almondz Global Infra-Consultant Limited (step down subsidiary) pursuant to allotment of 33,19,318 Equity Shares of face value of Rs. 10 each at a price of Rs. 45.19 per share on August 1, 2025.

We have enclosed herewith the details required under Regulation 30 read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure -1**.

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**

**Encl:a/a**

**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)**

# Avonmore Capital & Management Services Ltd.

Annexure - 1

Disclosure under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Description												
1	Name of the Target Company, details in brief such as size, turnover, etc	<p><b>Name:</b> Almondz Global Infra-Consultant Limited (AGICL)  <b>CIN:</b> U70200DL2013PLC262069</p> <table border="1"> <thead> <tr> <th></th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td><b>Authorized</b></td> <td></td> </tr> <tr> <td>Equity (16000000 @ Rs. 10 each)</td> <td>16,00,00,000</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td><b>Issued, Subscribed &amp; Paid Up</b></td> <td></td> </tr> <tr> <td>Equity (15921618 @ Rs. 10 each)</td> <td>15,92,16,180</td> </tr> </tbody> </table> <p><b>Turnover:</b> Rs. 11,482.96 In Lacs as on 31<sup>st</sup> March, 2025.</p>		Amount	<b>Authorized</b>		Equity (16000000 @ Rs. 10 each)	16,00,00,000			<b>Issued, Subscribed &amp; Paid Up</b>		Equity (15921618 @ Rs. 10 each)	15,92,16,180
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2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>"Almondz Global Infra-Consultant Limited ('AGICL'), being a step-down subsidiary of the Company through its listed subsidiary Almondz Global Securities Limited ('AGSL'), constitutes a related party under SEBI LODR and the Companies Act, and the transaction between the Company and AGICL has been executed at arm's-length."</p>												
3	Industry to which the entity being acquired belongs	Infrastructure Advisory Service												
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>This acquisition forms part of the object of the Company's Rights Issue completed in the month of January 2025 for the purpose of investing in its step down subsidiary Company namely Almondz Global Infra-Consultant Limited (AGICL).</p> <p>This investment is within the group and the business is aligned with the business of the group.</p>												
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable												
6	Indicative time period for completion of the acquisition	Not Applicable												
7	Consideration-whether cash	Conversion of outstanding loan into equity share capital.												

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	consideration Or share swap or any other form and details of the same;													
<b>8</b>	Cost of acquisition and/or the price at which the shares are acquired;	33,19,318 Equity Shares of face value of Rs. 10 each at a price of Rs. 45.19 each.												
<b>9</b>	Percentage of shareholding / control acquired and /Or number of shares acquired;	20.85%												
<b>10</b>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Almondz Global Infra - Consultant Limited (AGICL) was incorporated on 12<sup>th</sup> December, 2013 as a public limited Company under the Companies Act, 1956. The company is an ISO 9001:2015 certified company providing Consultancy Services in multiple infrastructure sectors especially in Roads, Bridges, Highways &amp; Tunnels ,Smart Cities, Urban Infrastructure, Water &amp; Waste Water, Tourism, Railways &amp; Metro Rail, Ports &amp; Inland Waterways &amp; Airport.</p> <p>The turnover of AGICL for last 3 years:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">S. No</th> <th style="text-align: center;">Financial Year</th> <th style="text-align: center;">Amount (Rs. In lacs)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">2024-25</td> <td style="text-align: right;">11,482.96</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">2023-24</td> <td style="text-align: right;">7,337.23</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">2022-23</td> <td style="text-align: right;">4,015.31</td> </tr> </tbody> </table>	S. No	Financial Year	Amount (Rs. In lacs)	1	2024-25	11,482.96	2	2023-24	7,337.23	3	2022-23	4,015.31
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