

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/24-25/reg29/39

November 5, 2024

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange 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: Preponed of Board Meeting scheduled on Thursday, November 14, 2024 to  
Wednesday, November 13, 2024**

**Sir/Ma'am,**

In furtherance to our earlier Notice dated October 29, 2024, this is to inform that the Meeting of the Board of Directors of the Company scheduled on Thursday, the 14<sup>th</sup> November, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter and Half Yearly ended 30<sup>th</sup> September 2024 is preponed due to unavoidable circumstances.

The REVISED date of the Board Meeting is Wednesday; November 13, 2024.

The said revised 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  
F-33/3, Okhla Industrial Area  
Phase-II, New Delhi-110020**

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