

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/24-25/0052

January 06, 2025

**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: “Intimation on closure of the issue period of the rights issue of Avonmore Capital & Management Services Limited (the “Company”)”**

Dear Sirs/Madam,

This is to inform that the meeting of the Committee for Further Issue of Shares of the Board of the Company held on December 06, 2024, approved the terms of the issuance of equity shares of the Company of face value of ₹1 each by way of rights issue for an amount aggregating up to ₹4865.25 Lakhs (“Issue”), in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In view thereof, please note that the Issue opened on Monday, December 23, 2024 at 10.00 a.m. IST and closed today i.e. Monday, January 06, 2025 at 5.00 p.m. IST.

The above is for your information and record.

**Thanking you,**

**Yours Faithfully,**

**For Avonmore Capital & Management Services Ltd.**

**Sonal  
Company Secretary & Compliance Officer  
M. No. A57027**

**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)**