AVON MERCANTILE LIMITED

Date: 31st December, 2024

To,

The Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Subject: Closure of Trading Window

Scrip Code: 512265

Dear Sir/Madam,

This is to inform that in compliance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in shares of the Company will remain closed for the designated persons and their immediate relatives, with effect from 1st January, 2025 till 48 hours after the declaration of Un-audited quarterly financial results for the quarter ended 31st December, 2024.

Further, the date of Board Meeting for consideration of the Un-audited quarterly financial Results of the Company for quarter ended 31st December, 2024 will be intimated in due course.

Kindly take the same on record.

Thank You, Yours Faithfully,

Dila Soui

Disha Soni

Company Secretary

ACS: 42944