

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/24-25/reg29/55

February 3 , 2025

The General Manager  
(Listing & Corporate Relations)  
BSE  
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 14<sup>th</sup> February, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 31<sup>st</sup> December 2024.

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**