

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/24-25/0019

June 17, 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: Intimation of Record Date for the purpose of sub-division/ split of existing equity Shares of the Company pursuant to Regulation 42 of the SEBI (LO&DR) Regulation, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company through resolution passed by circulation on Saturday 15, 2024, have fixed "Friday, June 28, 2024" as the "Record Date" for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, be sub-divided/split into 10 (Ten) equity shares having face value of Re.1 /- (Rupee One Only) each, fully paid- up, ranking pari- passu in all respects, pursuant to the shareholders' approval received through postal ballot by way of remote e-voting on Friday, June 14, 2024 (being the last date of remote e-voting)

Symbol/Security Code	Type of Security	Book closure Date (both days inclusive)	Record Date	Purpose
BSE: 511589 NSE: AVONMORE	Equity	Not Applicable	Friday, June 28, 2024	Sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, be sub- divided/split into 10 (Ten) equity shares having face value of Re.1 /- (Rupee One Only) each, fully paid up, ranking pari- passu in all respects

**Registered Office: Level-5, Grande Palladium, 175,CST Road, Off BKC Kalina, Santacruz(E), Mumbai- 400098, India.**

**Tel. +91 22 67526699, Fax: +91 22 67526603**

**CIN: L67190MH1991PLC417433 Email: secretarial@almondz.com Website: www.avonmorecapital.in**

# Avonmore Capital & Management Services Ltd.

The company shall make necessary applications to the stock exchanges where the shares of the company are listed i.e. BSE Limited and National Stock Exchange of India limited (NSE) and execute corporate actions with the depositories in this regard.

You are requested to kindly take the same on your record.

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

**Sonal**  
**Company Secretary & Compliance Officer**  
**Membership No. - A57027**

CC to  
**Central Depository Services (India) Limited**  
**Marathon Futurex, A-Wing, 25th floor,**  
**NM Joshi Marg, Lower Parel(East),**  
**Mumbai - 400 013**

**National Securities Depository Limited**  
**Trade World, 'A' Wing, 4<sup>th</sup> Floor,**  
**Kamala Mills Compound,**  
**Senapati Bapat Marg,**  
**Lower Parel, Mumbai - 400 013**

**BEETAL Financial & Computer Services Pvt Ltd.**  
**BEETAL HOUSE, 3rd Floor,**  
**99, Madangir, Behind LSC, New Delhi - 110062**