

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/NSE/24-25/0031

September 4, 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 Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers**

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 27<sup>th</sup> day of September 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For Avonmore Capital & Management Services Limited**

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

Encl: a/a



