

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/24-25/0048

Dec 13, 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: Corrigendum to Outcome of the Meeting of the Committee of Further Issue of Shares of the Board of Directors of Avonmore Capital & Management Services Limited (the “Company”) held on December 06, 2024- Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Sir/Ma’am,

This is in continuation to the outcome of the Meeting of the Committee of Further Issue of Shares outcome dated 06th December, 2024, where in the Company has considered and approved the terms of the Rights Issue.

In this connection, we draw your kind attention that due to minor computational error, the proposed number of shares under the right issue and issue size has been changed.

Accordingly, In the terms of the Rights Issue following changes occurred:

At point no. b the total number of Rights Equity Shares and Rights Issue size should be read as 4,86,52,541 instead of 4,86,56,708 and ₹4865.25 Lakhs instead of ₹4865.67 Lakhs.

At point no. f(2) Post Rights Issue: Outstanding Equity Shares should be read as 28,21,84,741 instead of 28,21,88,908.

However, except above changes, there is no change in the outcome submitted to stock exchanges on 06th December, 2024 in respect of Right Issue of the Company.

We regret the inconvenience caused and request you to kindly take the above information on record and do the needful.

For Avonmore Capital & Management Services Ltd.

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

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