

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/24-25/45

December 3, 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 Committee Meeting for Further Issue of Shares under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") held on May 30, 2024, where the issue of equity shares of the Company of Face value of Rs. 1 (Rupee One Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding Rs. 49 Crores/-(Rupees Forty Nine Crores Only) ("Rights Issue"), in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made there under, as amended from time to time, ('Rights Issue').

In this connection, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Committee Meeting for Further Issue of Shares of the Company is scheduled to be held on Friday, 6th Day of December, 2024 for consideration of various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

The said Notice is also available at Company's website at 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
F-33/3, Okhla Industrial Area
Phase-II, New Delhi-110020**

Encl: a/a

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