Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse /23-24/0034

October 19, 2023

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: Acquisition of shares of Almondz Finanz Limited and making it wholly owned Subsidiary

Sir/Ma'am,

This is in furtherance of our intimation dated 30 December, 2022 and 01 February, 2023 intimating the stock exchanges towards acquition of shares of Almondz Finanz Limited (AFL), and making it a wholly owned subsidiary of the company, by way of acquiring the entire shareholding of the AFL from Almondz Global Securities Limited. In this connection we wish to inform further that the Company has got approval from RBI for the same.

The transaction is subject to Public Note and other terms and conditions as mentioned in the said RBI Letter. Once the transaction is completed a separate intimation shall be given to the Exchanges.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Avonmore Capital& Management Services Limited

Sonal Company Secretary & Compliance Officer

M. No.57027