

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/24-25/10

May 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**

Re: Prior intimation of holding of the Board Meeting

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 and 30 and other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30th 2024, inter alia, to consider and approve the following:

1. Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31st March,2024 and to consider and take on record Annual Accounts for the Financial Year 2023-24
2. The proposal of issue equity shares to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals as may be required.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, the "Trading Window" for dealing in equity shares of the Company by all the designated person including their relatives of the Company shall remain closed till May 31st, 2024 .

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No.57027**