

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse /23-24/0045

February 9, 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 subsequent to Completion of transfer of shares of Almondz Finanz Limited and making it wholly owned Subsidiary

Sir/Ma'am,

In continuation of our earlier intimation dated 14th November, 2022, 30th December, 2022, 01 February, 2023, 19th October, 2023 and 21st October, 2023, we wish to inform you that as per approval of RBI, the process of purchase of all of shares of Almondz Finanz Limited, the step down subsidiary company has been completed making it direct subsidiary of the Company.

The same is for your information and record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer**

M. No.57027