

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse -Nse/24-25/006

April 23, 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 Friday May 10th 2024, to consider inter alia, the proposal of Sub- Division /Split of the Equity Shares of the Company and alteration of Memorandum and Articles of Association of the Company. The proposal if approved by the Board will be placed before the members for approval by Postal Ballot.

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 with immediate effect i.e. from today April 23, 2024 till May12th, 2024 (both days inclusive).

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**