

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/26-27/008

May 26, 2026

**The General Manager
(Listing & Corporate Relations)
BSE 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: Outcome of Board Meeting held on 26th May, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI circular dated January 30, 2026, bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026").

Sir/Ma'am,

This has reference to our letter dated 20.05.2026, pursuant to which we had informed you that a meeting of the board of directors ("Board") of Avonmore Capital & Management Services Limited ("Company") will be convened on May 26, 2026.

In furtherance to the aforesaid intimation, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. May 26, 2026, inter alia, considered and approved the following matters:

1. The Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended March 31, 2026 as per the recommendation of Audit Committee, which have been approved and taken on record at a meeting of the Board of Directors of the Company held today;
2. Copies of Audited Financial Results (Standalone & Consolidated) along with the Auditor Report(s) with un-modified opinion thereon, issued by M/s Mohan Gupta & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed herewith;
3. Re-appointment of M/s Batra Neeraj & Associates, Chartered Accountants, as an Internal Auditors of the Company for the Financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated January 30, 2026 are enclosed herewith as **Annexure A**.

A copy of the said results along with the Auditors' report is enclosed herewith. The results are also being made available on the website of the Company at www.avonmorecapital.in

The meeting of the Board of Directors commenced at 13:00 p.m. and concluded at 14.15 P.M.

Avonmore Capital & Management Services Ltd.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer**

Encl:a/a

Avonmore Capital & Management Services Ltd.

Annexure-A

A detailed disclosure in adherence to Regulation 30 of Listing Regulations read with SEBI Master Circular Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") are set out in **Annexure - I**

S.NO.	PARTICULARS	Details of M/s. Batra Neeraj and Associates
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company for Financial year 2026-27.
2	Date of appointment/cessation (as applicable) & term-of appointment	01.04.2026
3	Brief Profile (in case of appointment)	Batra Neeraj & Associates is a Proprietorship firm of Chartered Accountants established in the year 1997 with its registered office at 15/11-B, Tilak Nagar in New Delhi-110018. The firm was founded by CA Neeraj Batra. The firm provides all inclusive Professional services in various areas of Audit & Taxation to organisational and business management , ranging advisory to execution, from compliance to Audit . The firm is known for its authentic and cost effective solutions for all business.
4	Disclosure of Relationships (in case of appointment)	M/s. Batra Neeraj and Associates, Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company
5	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	N.A.

Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Statement of Standalone Audited Financial Results for the Quarter / Year ended 31 March 2026

(Rs. in Lakh except per share data)

Particulars	Quarter ended			Year ended	
	Mar 31, 2026	Dec 31, 2025	Mar 31, 2025	Mar 31, 2026	Mar 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
I Income					
Revenue From operations					
Interest Income	158	165	148	732	616
Dividend income	2	-	2	3	11
Rental Income	-	-	-	-	-
Fees and commission income	-	100	-	100	-
Net gain on fair value changes	96	(38)	(94)	37	77
Reversal of Impairment on financial instruments	-	-	-	-	-
Sale of products	-	-	-	-	-
Others	1	15	88	198	1,721
Total Revenue From operations (I)	257	241	144	1,070	2,425
II Other income	2	-	21	4	24
III Total income (I+II)	259	241	165	1,074	2,449
IV Expenses					
Finance costs	127	132	148	526	632
Fees and commission expense	0	6	1	16	11
Net loss on fair value changes	-	-	-	-	-
Impairment on financial instruments	10	(3)	1	0	(2)
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Cost of material consumed	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-
Employee benefits expense	19	17	21	85	96
Depreciation and amortization expense	3	3	3	12	12
Other expenses	190	83	45	321	89
Total expenses (IV)	349	238	219	960	838
V Profit/ (loss) before exceptional items and tax (III-IV)	(90)	3	(54)	114	1,611
VI Exceptional items	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(90)	3	(54)	114	1,611
VIII Tax expense:					
(a) Current tax	(26)	(3)	(70)	29	239
(b) Current tax expense relating to prior years	(24)	(5)	(63)	26	216
(c) Deferred tax / MAT credit	(2)	1	(7)	3	(7)
				3	30
IX Profit/ (Loss) from continuing operations for the period (VII-VIII)	(64)	6	16	85	1,372
X Profit/ (Loss) from discontinued operations	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-
XII Profit from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII Net Profit (loss) for the period (IX+XII)	(64)	6	16	85	1,372
XIV Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	-	-	(1)	-	-
-> Changes in fair value gain / (loss) of FVOCI equity instruments	(7)	(1)	(14)	(4)	(292)
-> Income tax relating to items that will not be reclassified to profit or loss	-	1	2	-	33
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIII+XIV)	(71)	6	3	81	1,113
XV Paid-up Equity Share Capital (face value of Rs. 1 each)	2,887	2,887	2,887	2,887	2,887
XVII Earnings per equity share (for continuing operation)					
(a) Basic	(0.02)	0.00	0.01	0.03	0.56
(b) Diluted	(0.02)	0.00	0.01	0.03	0.56
XVIII Earnings per equity share (for discontinued operation):					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-
XIX Earnings per equity share (Total)					
(a) Basic	(0.02)	0.00	0.01	0.03	0.56
(b) Diluted	(0.02)	0.00	0.01	0.03	0.56



Registered Office : Level 5, Grande Palladium, 175 CST Road, BKC Kalina, Santacruz (E) Mumbai - 400 098, India. Tel. : +91 022 6643 7600

Corp. Office : F -33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com Website : www.almondz.com

Statement of Audited Standalone Assets and Liabilities as at 31 March 2026

	(Rs. In Lakh)	
	As at March 31, 2026	As at March 31, 2025
Assets		
Financial assets		
Cash and cash equivalents	31	759
Receivables		
Trade receivables	461	461
Loans	7,674	9,737
Investments	17,294	15,111
Other financial assets	496	32
Inventories	-	222
	25,956	26,321
Non-financial assets		
Income tax assets (net)	100	35
Deferred tax assets (net)	18	21
Property, plant and equipment	37	44
Intangible assets	-	0
Right-of-use assets	9	14
Other non-financial assets	507	518
	671	632
Total Assets	26,627	26,953
Liabilities and Equity		
Liabilities		
Financial liabilities		
Payables		
Trade payables	-	1
Borrowings other than debt securities	7,896	7,906
Lease liabilities	12	16
Other financial liabilities	495	871
	8,403	8,795
Non-financial liabilities		
Income tax liabilities (net)	-	-
Provisions	45	49
Other non-financial liabilities	52	64
	97	112
Equity		
Equity share capital	2,887	2,887
Other equity	15,240	15,159
	18,127	18,046
Total Liabilities and Equity	26,627	26,953
	-	0



Avonmore Capital & Management Services Limited

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Audited Standalone Statement of Cash flow as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements, 2015 for the year ended 31 March 2026

	(Rs. in Lakh)	
	For the year ended March 31, 2026	For the year ended March 31, 2025
A Cash flow from operating activities		
Profit before tax	114	1,611
Adjustments for:		
Depreciation and amortisation expense	7	7
Profit on sale investments	(184)	(11)
Provisions created/(written back)	(5)	8
Miscellaneous income	(4)	(24)
Dividend income classified as investing cash flows	(3)	(11)
Impairment on financial instruments	0	(2)
Balances written off	250	0
Mark to market gain on equity instruments through other comprehensive income	-	-
Provision for employee benefits	3	3
Finance costs	526	634
Operating profit before working capital changes	704	2,214
Movement in working capital		
Decrease/(increase) in trade receivables	(250)	18
Decrease/(Increase) in loan	2,063	(2,978)
Decrease/(increase) in other financial assets	(464)	(4)
Decrease/(increase) in inventories	222	(222)
Decrease/(increase) in other non-financial assets	15	(22)
Increase/(decrease) in trade and other payables	(0)	(1)
Increase/(decrease) in other financial liabilities	(377)	98
Increase/(decrease) in other non-financial liabilities	(10)	(2)
Increase/(decrease) in provisions	(2)	0
Cash generated from/ (used in) operations	1,901	(900)
Less: Income Tax Paid (net of refunds)	(91)	(109)
Net cash inflow from/ (used in) operating activities (A)	1,810	(1,010)
B Cash flows from investing activities		
Payments for property, plant and equipment and intangible assets / Shares	-	-
Dividend Income	3	11
Sale / Purchase of investment	(2,003)	468
Net cash inflow from/ (used in) investing activities (B)	(2,000)	479
C Cash flows from financing activities		
Finance cost	(527)	(632)
Proceeds from share capital	-	4,865
Proceeds from borrowings (net)	(10)	(2,965)
Net cash inflow from/ (used in) financing activities (C)	(536)	1,268
Net increase (decrease) in cash and cash equivalents (A+B+C)	(727)	737
Cash and cash equivalents at the beginning of the year	758	21
Cash and cash equivalents at the end of the year	32	758
Notes to statement of cash flows		
(i) Components of cash and bank balances (refer note 3)		
Cash and cash equivalents		
- Cash on hand	4	2
- Balances with banks in current account	27	56
- Term Deposits with maturity of 3 months or less	-	700
	31	758



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Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 26th May, 2026.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind As-108" Operating Segments" and based in "management evaluation", the Management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 5 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited

Ashok Kumar Gupta
Managing Director
DIN : 02590928



Place: New Delhi
Date: 26th May - 2026

Standalone Audited Segment Wise Revenue, Results, Segment Assets and Segment Liabilities for the Quarter / Year ended 31 March 2026

(Rs. In Lakh)

Particulars	Quarter ended			Year ended	
	Mar 31, 2026	Dec 31, 2025	Mar 31, 2025	Mar 31, 2026	Mar 31, 2025
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(a) Investments activities	-	-	11	-	1,639
(b) Debt and equity market operations	98	(26)	(14)	235	170
(c) Advisory fees	-	100	-	100	-
(d) Finance activities	159	167	147	735	616
Income from Operations	257	241	144	1,070	2,425
Segment results					
Profit before tax and interest from each segment					
(a) Investments activities	-	-	11	-	1,639
(b) Debt and equity market operations	76	(26)	(14)	213	170
(c) Advisory fees	-	84	-	84	-
(d) Finance activities	(165)	(55)	(51)	(183)	(198)
Total	(89)	3	(54)	114	1,611
Less:					
1) Unallocable interest	-	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	-	-	-	-	-
3) Exceptional Income	-	-	-	-	-
Profit before tax	(89)	3	(54)	114	1,611
Segment Assets					
(a) Investments activities	16,417	16,417	13,833	16,417	13,833
(b) Debt and equity market operations	877	790	1,280	877	1,502
(c) Advisory fees	-	-	-	-	-
(d) Finance activities	8,183	8,310	11,184	8,183	10,962
(e) Unallocated	1,150	1,082	655	1,150	656
Total Segment Assets	26,627	26,599	26,952	26,627	26,953
Segment Liabilities					
(a) Investments activities	8,342	8,313	8,743	8,342	8,743
(b) Debt and equity market operations	5	5	85	5	85
(c) Advisory fees	-	-	-	-	-
(d) Finance activities	153	86	79	153	79
(e) Unallocated	-	-	-	-	-
	8,500	8,404	8,907	8,500	8,907

For and on behalf of the Board of
Avonmore Capital & Management Services Limited

Ashok Kumar Gupta
Managing Director
DIN : 02590928



Place: New Delhi
Date: 26th May - 2026

**MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS**

**B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
Website: www.camohangupta.com**

Independent Auditor's Report on Standalone Financial Results for the Quarter and Year ended on March 31, 2026 of the Avonmore Capital & Management Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of
Avonmore Capital & Management Services Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **M/s Avonmore Capital & Management Services Limited**, (the Company) for the quarter and year ended 31st March 2026 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 in this regard; and
- ii. Gives a true and fair view of the net profit and other financial information for the quarter ended 31.03.2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

Basis of Opinion

We conducted our audit in accordance with the Standard on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibility for the Financial Statements

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit/loss and other comprehensive income/loss and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The Board of Directors are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the statement, the board of directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statement. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. These Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i)



of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

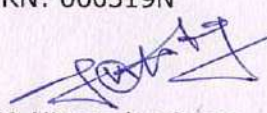
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Mohan Gupta & Company
Chartered Accountants
FRN: 006519N


CA Himanshu Gupta
Partner
M.No. 527863
Date: May 26, 2026
Place: New Delhi
UDIN: 26527863GZRSMW7958



Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098
Statement of Audited Consolidated Financial Results for the Quarter/ Year ended 31 March 2026

(Rs. in lakh, except per share data)

Particulars	Quarter ended			Year ended	
	March, 2026	Dec, 2025	March, 2025	March, 2026	March, 2025
	Audited	Unaudited	Audited	Audited	Audited
Income					
I Revenue From operations					
Interest Income	197	333	310	1,174	1,413
Dividend Income	1	1	-	16	19
Rental Income	21	23	17	73	66
Fees and commission income	5,450	5,307	5,711	16,516	14,537
Gain on fair value changes	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Sale of products	-	-	-	-	-
Others	510	129	(292)	1,284	2,048
Total Revenue From operations	6,179	5,793	5,746	19,063	18,083
II Other income	2	20	60	57	139
III Total income	6,181	5,813	5,806	19,120	18,222
IV Expenses					
Finance costs	31	72	66	219	333
Fees and commission expenses	3,751	1,941	3,201	8,271	7,306
Loss on fair value changes	1,626	407	191	1,768	66
Impairment on financial instruments	(8)	19	19	(13)	23
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Cost of material consumed	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of Stock-in -Trade	-	-	-	-	-
Employee benefits expense	1,208	1,117	1,034	4,388	4,290
Depreciation and amortization expense	153	166	109	628	470
Other expenses	675	979	669	3,060	2,320
Total expenses	7,436	4,701	5,289	18,321	14,808
V Profit before share of (loss)/profit of equity accounted investees, exceptional items and tax	(1,255)	1,112	517	799	3,414
VI Exceptional Items	-	-	-	-	-
VII Profit before share of (loss)/profit of equity accounted investees and tax	(1,255)	1,112	517	799	3,414
Share of (loss)/profit of equity accounted investees	608	698	452	2,018	1,087
VIII Profit before tax	(647)	1,810	969	2,817	4,501
IX Tax expense:	66	280	109	652	743
(a) Current tax	116	278	164	662	756
(b) Current tax expense relating to prior years	(33)	13	-26	4	(27)
(c) Deferred tax	(17)	(11)	-29	(14)	14
X Profit from continuing operations for the period	(713)	1,530	860	2,165	3,758
XI Profit from discontinued operations	-	-	-	-	-
XII Tax expenses of discontinued operations	-	-	-	-	-
XIII Profit from Discontinued operations (after tax)	-	-	-	-	-
XIV Net Profit for the period	(713)	1,530	860	2,165	3,758
XV Other Comprehensive Income	25	(2)	(47)	28	(270)
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	42	(2)	(46)	42	(13)
-> Changes in fair value gain /(loss) of FVOCI equity instruments	(7)	(1)	(14)	(4)	(292)
-> Income tax relating to items that will not be reclassified to profit or loss	(10)	1	13	(10)	35
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XVI Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period)	(688)	1,528	813	2,193	3,488
(a) Owners of the Company	(936)	915	516	807	2,618
(b) Non-controlling interest	249	613	297	1,387	870



Registered Office : Level 5, Grande Palladium, 175 CST Road, BKC Kalina, Santacruz (E) Mumbai - 400 098, India. Tel. : +91 022 6643 7600

Corp. Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com Website : www.almondz.com

Particulars	Quarter ended			Year ended	
	March, 2026	Dec, 2025	March, 2025	March, 2026	March, 2025
	Audited	Unaudited	Audited	Audited	Audited
XVII Of the total comprehensive income above, profit (loss) attributable to					
(a) Owners of the Company	(952)	917	559	789	2,900
(b) Non-controlling interest	241	613	301	1,378	658
XVIII Of the total comprehensive income above, other comprehensive income (loss) attributable to					
(a) Owners of the Company	17	(2)	(43)	19	(282)
(b) Non-controlling interest	8	-	(5)	9	12
XIX Paid-up Equity Share Capital (face value of Rs. 1 each)	2,887	2,887	2,887	2,887	2,887
XX Earnings per equity share (for continuing operation)					
(a) Basic	(0.34)	0.32	0.23	0.28	1.19
(b) Diluted	(0.34)	0.32	0.23	0.28	1.19
XXI Earnings per equity share (for discontinued operation):					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-



Statement of Audited Consolidated Assets and Liabilities as at 31 March 2026

Particulars	Rs. In lakh	
	March 31, 2026	March 31, 2025
Assets		
Financial assets		
Cash and cash equivalents	884	3,097
Bank balances other than above	92	96
Receivables		
Trade receivables	4,295	5,950
Other receivables	67	38
Inventories	2,338	1,262
Loans	9,174	10,351
Investments	6,442	4,711
Investment in associates accounted by using equity method	14,796	11,893
Other financial assets	6,394	6,559
	<u>44,482</u>	<u>43,957</u>
Non-financial assets		
Inventories	-	3
Income tax assets	633	305
Deferred tax assets	450	433
Property, plant and equipment	1,488	1,508
Investment property	4,053	4,826
Goodwill	19	217
Other intangible assets	322	452
Intangible assets under development	63	69
Right-of-use assets	347	568
Other non-financial assets	6,251	5,638
	<u>13,626</u>	<u>14,019</u>
Total Assets	<u>58,108</u>	<u>57,976</u>
Liabilities and Equity		
Liabilities		
Financial liabilities		
Payables		
Trade payables		
- to micro and small enterprises	-	-
- to others	920	1,087
Other payables	1,378	2,803
Borrowings other than debt securities	2,071	1,463
Lease liabilities	418	646
Other financial liabilities	1,880	2,396
	<u>6,667</u>	<u>8,395</u>
Non-financial liabilities		
Income tax liabilities	10	2
Deferred tax liabilities	-	-
Provisions	355	369
Other non-financial liabilities	547	884
	<u>912</u>	<u>1,255</u>
Equity		
Equity share capital	2,887	2,887
Other equity	35,772	34,498
Non-controlling interest	11,870	10,941
	<u>50,529</u>	<u>48,326</u>
	<u>58,108</u>	<u>57,976</u>



Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Audited Consolidated Statement of Cash Flow as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements, 2015 for the Quarter / Year ended 31 March 2026

Particulars	Rs. In lakh	
	March, 2026	March, 2025
A Cash flow from operating activities		
Profit before tax	2,817	4,501
Adjustments for:		
Depreciation and amortisation of property, plant and	444	261
Provision for employee benefits	99	96
Dividend	(16)	(19)
Impairment on financial instruments	(13)	23
ESOP reserve	47	(6)
Net gain on fair value changes	1,768	66
Loss/(Gain) on sale of investment in shares	321	6
Liabilities written back	(18)	(4)
Provisions written back	(0)	(3)
Interest received on income tax refund	(12)	(7)
Impact of Lease Liability/Right to use asset (including	(7)	32
Finance costs	219	333
Balance written off	343	30
Share of profit in associate	(2,018)	(1,087)
Operating profit before working capital changes	3,974	4,221
Movement in working capital		
Decrease/(increase) in trade and other receivables	1,297	867
(Increase) in loan	1,177	(502)
Decrease/(increase) in other bank balances	4	(5)
Decrease/(increase) in other financial assets	165	(1,722)
Decrease/(increase) in inventories	(1,074)	(85)
Decrease/(increase) in other non-financial assets	(613)	33
Increase/(decrease) in trade and other payables	(1,574)	(1,700)
Increase/(decrease) in other financial liabilities	(516)	(1,200)
Increase/(decrease) in other non-financial liabilities	(337)	220
Increase/(decrease) in provisions	(71)	(23)
Cash generated from/ (used in) operations	2,431	104
Less: Income Tax Paid (net of refunds)	(967)	(786)
Net cash inflow from/ (used in) operating activities (A)	1,464	(682)
B Cash flows from investing activities		
(Payments for)/proceeds from property, plant and	(197)	(483)
(Payments for)/proceeds from investment property	682	(185)
Receipt of interest	12	7
Dividend Income	16	19
Investments made	(4,579)	(1,336)
Net cash inflow from/ (used in) investing activities (B)	(4,066)	(1,979)
C Cash flows from financing activities		
Finance cost	(219)	(333)
Proceeds from Share Capital	-	4,865
Proceeds from borrowings (net)	609	(71)
Net cash inflow from/ (used in) financing activities (C)	390	4,461
Net increase (decrease) in cash and cash equivalents (A+B+C)	(2,212)	1,800
Cash and cash equivalents at the beginning of the year	3,097	1,297
Cash and cash equivalents at the end of the year	884	3,097
	0	(0)




Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 26th May, 2026.
- 2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- 3 In accordance with Ind As-108" Operating Segments" and based in "management evaluation", the management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 5 The Consolidated results include the results of followings:
Holding Company:
a. Avonmore Capital & Management Services Limited.
Subsidiaries:
a. Acroxx Reality Private Limited (Formerly Known as Almondz Infosystem Private Limited.)
b. Almondz Global Securities Limited, its subsidiaries and associate and Joint Venture.
c. Glow Apparels Private Limited.
d. Red Solutions Private Limited.
e. Apricot Infosoft Private Limited.
f. Avonmore Developers Private Limited.
g. Anemone Holdings Private Limited.
h. Almondz Finanz Limited
- 6 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited


Ashok Kumar Gupta
Managing Director
DIN : 02590928



Place: New Delhi
Date: 26th May, 2026

(Rupees in Lakh)

Particulars	Quarter ended			Year Ended	
	March, 2026	Dec, 2025	March, 2025	March, 2026	March, 2025
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue					
(a) Debt and equity market operations	438	182	(368)	1,238	370
(b) Consultancy and advisory fees	5,410	4,973	5,214	15,472	12,721
(c) Wealth Advisory / Broking activities	120	344	585	1,285	2,029
(d) Finance activities	185	252	252	1,008	1,316
(e) Investment activities	-	-	38	-	1,585
(f) Healthcare activities	2	10	1	13	8
(g) Others*	24	22	24	47	54
Total	6,179	5,793	5,746	19,063	18,083
Income from Operations	6,179	5,793	5,746	19,063	18,083
Segment Results					
Profit before tax and interest from each segment					
(a) Debt and equity market operations	(1,343)	(313)	(624)	(1,013)	(139)
(b) Consultancy and advisory fees	286	1,573	960	2,282	1,585
(c) Wealth Advisory / Broking activities	7	18	87	87	202
(d) Finance activities	(12)	218	105	512	541
(e) Investment activities	-	-	11	-	1,558
(f) Healthcare activities	(5)	(122)	-	(131)	(11)
(g) Others*	(96)	6	19	(418)	21
Total	(1,163)	1,380	558	1,319	3,757
Less:					
1) Unallocable interest	(4)	-	-	(4)	-
2) Other unallocable expenditure (net off unallocable income)	96	268	41	524	343
Add:					
1) Exceptional income	-	-	-	-	-
Profit before tax	(1,255)	1,112	517	799	3,414
Segment Assets					
(a) Debt and equity market operations	8,960	9,461	4,229	8,960	4,229
(b) Consultancy and advisory fees	10,634	11,136	10,349	10,634	10,349
(c) Wealth Advisory / Broking activities	4,125	4,808	7,672	4,125	7,672
(d) Finance activities	9,604	12,260	14,143	9,604	14,143
(e) Investment activities	-	-	-	-	-
(f) Healthcare activities	14	14	215	14	215
(g) Others*	15,646	15,200	8,921	15,646	13,421
(h) Unallocated	9,125	7,419	12,450	9,125	7,947
Total	58,108	60,298	57,979	58,108	57,976
Segment Liabilities					
(a) Debt and equity market operations	18	19	784	18	784
(b) Consultancy and advisory fees	4,219	4,950	2,165	4,219	2,165
(c) Wealth Advisory / Broking activities	2,029	2,624	2,769	2,029	2,769
(d) Finance activities	318	176	776	318	.776
(e) Investment activities	-	-	-	-	-
(f) Healthcare activities	14	-	48	14	48
(g) Others*	28	28	18	28	18
(h) Unallocated	953	1,338	3,092	953	3,089
Total	7,579	9,135	9,652	7,579	9,649

*The businesses which are not reportable segments during the period have been grouped under the 'Others' segment.

For and on behalf of the Board of
Avonmore Capital & Management Services LimitedAshok Kumar Gupta
Managing Director
DIN : 02590928Place: New Delhi
Date: 26th May, 2026

**MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS**

**B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
Website: www.camohangupta.com**

Independent Auditor's Report on Consolidated Financial Results for the Quarter and Year ended on March 31, 2026 of the Avonmore Capital & Management Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Director's of

Avonmore Capital & Management Services Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of **M/s Avonmore Capital & Management Services Limited**, (hereinafter referred to as 'the holding company') and its subsidiaries (the Holding Company and its subsidiaries collectively referred to as 'the group') for the quarter and year ended 31st March 2026 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the results:

The Consolidated results include the results of followings:

Holding Company:

- a. Avonmore Capital & Management Services Limited.

Subsidiaries:

- a) Almondz Global Securities Limited, its subsidiaries, associate and joint venture.
- b) Acrokx Realty Private Limited (formerly known as Almondz Infosystem Private Limited).
- c) Glow Apparels Private Limited.
- d) Red Solutions Private Limited.
- e) Apricot Infosoft Private Limited.
- f) Avonmore Developers Private Limited.
- g) Anemone Holdings Private Limited.
- h) Almondz Finanz Limited



- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and
- ii) give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter ended 31.03.2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

Basis of Opinion

We conducted our audit in accordance with the Standard on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Financial Statements

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Group including its associates in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its associates are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.



The respective Board of Directors of the companies included in the Group and of its associates are also responsible for overseeing the financial reporting process of the Group and of its associates.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group and its associates of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such



other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Mohan Gupta & Company
Chartered Accountants
FRN: 006519N



CA Himanshu Gupta
Partner
M.No. 527863.
Date: May 26, 2026
Place: New Delhi
UDIN: 26527863AZJMUG4194

