Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/26-27/ 24 **September 01, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Outcome of the Board Meeting held on Tuesday, September 01, 2026

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of **Avonmore Capital & Management Services Limited** (the "Company"), at its meeting held on Tuesday, September 01, 2026, has, inter alia, discussed and approved the following matters:

1. **Approval of Notice and Directors' Report**

   Approved the Notice of the Annual General Meeting and Directors' Report, along with other related documents, for the financial year ended March 31, 2026.

2. **Annual General Meeting**

   Fixed **Wednesday, September 30, 2026** as the date for convening the Annual General Meeting of the Company.

3. **Raising of Funds through Issue of Non-Convertible Debentures**

   The Board of Directors has accorded **in-principle approval** for raising funds of up to **₹60 crore (Rupees Sixty Crore only)** through issuance of **unlisted, secured and redeemable Non-Convertible Debentures ("NCDs")** on a private placement basis to eligible investors, subject to applicable laws, regulations and approvals.

   The Board of Directors has further **delegated the requisite powers and authority in relation to the issuance and allotment of the said NCDs to the Committee of Further Issue of Securities**, including, inter alia, the authority to finalise the terms and conditions of the proposed issue, within the overall limit approved by the Board and subject to applicable statutory and regulatory requirements.

The Board Meeting commenced at 12:30 p.m. IST and concluded at 13:25p.m. .IST.

The requisite details under Regulation 30 and Schedule III of the Listing Regulations, read with the applicable SEBI Master Circular, are enclosed herewith and marked as **"Annexure A"**.

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

Thanking you.

Yours Faithfully,
For Avonmore Capital& Management Services Limited

SONAL Digitally signed by SONAL
Date: 2026.09.01 13:28:51 +05'30'

Sonal
Company Secretary & Compliance Officer
M. No.57027

Annexure-A

S. No	Terms	Particulars
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Private placement basis to eligible investors
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Upto INR 60 Crores (Indian Rupees Sixty Crores Only).
4	Size of the issue	Upto INR 60 Crores (Indian Rupees Sixty Crores Only).
5	Whether proposed to be listed? If yes, name of the stock exchange(s)	No
6	Tenure of the instrument Date of allotment Date of maturity	To be specified in the key information document
7	Coupon/interest offered	To be specified in the key information document
8	Schedule of payment of coupon/ interest and principal	To be specified in the key information document.
9	Charge/ security, if any, created over the assets	To be specified in the key information document
10	Special rights/ interest/ privileges attached to the instruments and changes thereof.	Not Applicable
11	Delay in payment of interest/ principal amount for a period of more than three months from the due date or default in payment of interest/ principal.	Not Applicable
12	Details of any letter or comments regarding payment/ non-payment of interest, principal on due dates, or any other matter concerning the security and/ or the assets along with its comments thereon, if any.	Not Applicable
13	Details of redemption of Debentures.	To be specified in the key information document
14	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable