AVON MERCANTILE LIMITED

To,

Date: 09.11.2026

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Intimation of Date of Board Meeting to *inter-alia* consider:

Scrip Code: 512265

Dear Sir,

In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2026 at 2:00 P.M. (IST) at the Registered Office of the Company to *inter-alia* transact the following business:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2026.
- To discuss and, if thought fit, approve the Appointment of Ms. Pooja Chugh as an Additional Director in the capacity of Independent Director of the Company.
- To take note of the resignation of Ms. Himani Aneja from the position of Independent Director of the Company, with effect from 13.11.2026
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman and the majority of Directors.

Please take on record.

For AVON MERCANTILE LIMITED

Thank You,
Yours Faithfully,

AVON MERCANTILE LTD.

Himanshi Dhakad
Company Secretary & Compliance Officer
ACS: 59385