AVON MERCANTILE LIMITED

To, **Date: 06.08.2026**

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 14th day of August, 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 June, 2026.
- To review and approve the Directors' Report for F.Y. 2025-2026.
- To consider and authorize Ms. Himanshi Dhakad, Company Secretary & Compliance Officer of the Company to issue Notice of the 41st Annual General Meeting.
- 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,

Himanshi..

Himanshi Dhakad
Company Secretary

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