

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse-Nse/26-27/0018

July 24, 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: Intimation of holding of the Board Meeting

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31st July, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June 2026.

The said Notice is also available at Company's website at www.avonmorecapital.in

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

Thanking you.

**Yours Faithfully,
For Avonmore Capital & Management Services Limited**

**Sonal
Company Secretary & Compliance Officer**