

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/31

September 6, 2025

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**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: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink of Company's website from where the Annual Report as well as AGM Notice of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The said Annual Report as well as AGM Notice of 33rd AGM is also available on the website of the Company at www.avonmorecapital.in.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Limited

**Sonal
Company Secretary & Compliance Officer
M. No. A57027**

Encl:a/a

**Registered Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina,Santacruz(E)
Vidyanageri, Mumbai, Maharashtra-400098
Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020,
Tel:011-43500700, Fax: 011-43500735
CIN: L67190MH1991PLC417433
Email: secretarial@almondz.com Website: www.avonmorecapital.in**

Avonmore Capital & Management Services Ltd.

September 05, 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 33rd Annual General Meeting (AGM) of Avonmore Capital & Management Services Limited ('the Company') is scheduled to be held on Tuesday, 30th September 2025 at 1.30 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: <https://www.avonmorecapital.in/assets/pdf/financials/annual%2025.pdf>

Path: <https://www.avonmorecapital.in/financials#parentVerticalTab2>

AGM Notice

Web link: <https://www.avonmorecapital.in/assets/pdf/financials/NOTICE2025.pdf>

Path: <https://www.avonmorecapital.in/financials#parentVerticalTab1>

For any queries or further assistance on KYC updation, you are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serves you better.

Thanking you,

For Avonmore Capital & Management Services Limited

Sd/-

Sonal

Company Secretary & Compliance Officer

M No. 57027

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

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