

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/26-27/002

April 10, 2026

**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: Intimation for signing of Share Purchase Agreement

Ref: Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

In continuation of the intimation submitted by the Company on 13th February, 2026 for acquisition of shares of Excelling Geo & Engineering Consultant Private Limited ("EGE Consultant Pvt. Ltd."), we wish to inform that the Company has entered into a Share Purchase Agreement (SPA) on 10th April, 2026 for acquisition of 100% stake of EGE Consultant Pvt. Ltd.

The completion of the acquisition is subject to satisfaction of certain conditions precedent as specified in the SPA.

The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under: -

S. No.	Particulars	
1	Name(s) of parties with whom the agreement is entered	EGE Consultant Pvt. Ltd
2	Purpose of entering into the agreement	Acquisition of 100% stake of EGE Consultant Pvt. Ltd, making it a wholly owned subsidiary of the Company
3	Shareholding, if any, in the entity with whom the agreement is executed	Prior to the acquisition, the Company has Nil Shareholding.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Post-acquisition EGE Consultant Pvt. Ltd will become wholly owned subsidiary, hence no such specific special rights.
5	Whether the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	None of the promoter/ promoter group/ group companies of the Company have any interest in EGE Consultant Pvt. Ltd, except Mr. Amitabh Sharan is Director of EGE Consultant Pvt. Ltd and also a Director in the step down subsidiary Almondz Global Infra-Consultant Limited
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	EGE Consultant Pvt. Ltd falls under the category of a subsidiary company, hence, the acquisition will fall within related party transactions Approval of Audit & Board have been obtained for the RPT and the

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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

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		transaction is at arms length.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	None
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable

The above information will also be available on the website of the Company at www.avonmorecapital.in

This is for your information and record.

Thanking You,

Yours faithfully,

For Avonmore Capital& Management Services Limited

Sonal
Company Secretary & Compliance Officer
M. No.57027