

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/NSE/25-26/0024

August 18, 2025

**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**

Re: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We hereby inform that the Extra Ordinary General Meeting of the Company will be held on Tuesday, 9th September 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from 3rd Day of September 2025 to 9th September 2025 (both days inclusive):

| Symbol/ Security Code | Type of Security | Book Closure (both days inclusive) | | Purpose |
|------------------------------|---------------------|---|---|---|
| | | From | to | |
| BSE: 511589 NSE: Avonmore | Equity | Wednesday, 3 rd September, 2025 | Tuesday, 9 th September, 2025 | The book closure is for the purposes of EOGM. |

The cut-off date for determining eligibility of the shareholder to vote at the EOGM is Tuesday, 2nd September; 2025 and the e-voting will commence from Saturday, September 06, 2025 (10:00 A.M. IST) and will end on Monday, September 8, 2025 (5:00 P.M. IST) to enable shareholders to cast their vote on the proposed resolutions electronically.

Please take note of the above information on record

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited

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

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