

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/reg29/26-27/07

May 20, 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 of holding of the Board Meeting

Sir/Ma'm,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26th May, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31st March, 2026 and to consider and take on record Annual Accounts for the Financial Year 2025-26.

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**