

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Nsc/26-27/13

June 22, 2026

**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: Submission of Revised Declaration of Unmodified Opinion

Dear Sir/Madam,

This is with reference to your email dated **18th June, 2026** regarding the following deficiencies/non-submissions observed in the results filed by the Company:

1. The company has not submitted declaration in case of unmodified opinion(s)

In this regard, we wish to inform you that the Company had already submitted the Unmodified Opinion Report in XBRL format. However, the Declaration of Unmodified Opinion in PDF format was inadvertently omitted.

The above errors have now been rectified. Accordingly, we are submitting the revised Declaration in case of Unmodified Opinion(s) for your kind consideration and record:

We request you to kindly take the enclosed documents on record and oblige.

Thanking you.

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

**Sonal
Company Secretary & Compliance Officer
M. No.57027**

Encl:a/a

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Nse/26-27/14

June 22, 2026

**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: Declaration with respect to Audit Report with Unmodified Opinion to the IND AS Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year Ended 31st March,2026

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that the Statutory Auditors of the Company M/s Mohan Gupta & Company, Chartered Accountants (Firm Registration No:006519N) have not expressed any modified opinion(s) in its Audit Report pertaining to the Audited Financial Results(Standalone as well as Consolidated) for the Quarter and Financial Year ended 31st March, 2026 as approved by the Board at its meeting held on 26.05.2026.

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

Thanking you,

Yours Faithfully,

For Avonmore Capital& Management Services Limited

**Shakti Singh
Chief Financial Officer**