

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/0010

May 30, 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**

**Subject: Corrigendum to Outcome of Board Meeting dated 30<sup>th</sup> May 2025**

Dear Sir/Madam,

We refer to our earlier communication dated 30<sup>th</sup> May 2025 regarding the Outcome of the Board Meeting held on the same date, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Upon review, we have identified an inadvertent typographical error in the Consolidated Cash Flow Statement, specifically in note 8 given on Page No. 14. The original text stated:

*"During the Quarter ended 31st March, 2025, Right Issue of Rs. 4815.25 lakh have been raised and utilised for the object as stated in the offer letter."*

The corrected statement should read:

*"During the Quarter ended 31st March, 2025, Right Issue of Rs. 4865.25 lakh have been raised and utilised for the object as stated in the offer letter."*

However, except for the above change, there is no change in the outcome of the board meeting submitted to stock exchanges on 30.05.2025.

We regret any inconvenience this may have caused and request that you kindly take this corrigendum on record.

**Thanking you.**

**Yours Faithfully,**

**For Avonmore Capital & Management Services Limited**

**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  
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](mailto:secretarial@almondz.com) Website: [www.avonmorecapital.in](http://www.avonmorecapital.in)