

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/25-26/28

August 30, 2025

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: Outcome of Board Meeting held on 30<sup>th</sup> August, 2025**

**Sir/Ma'am,**

This is to intimate that the Board of Directors of the Company in its meeting held today, i.e., 30<sup>th</sup> August, 2025 has approved the followings:

1. Fixed 30.09.2025 as the date of Annual General Meeting of the Company.
2. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2024-25.

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

The meeting of the Board of Directors commenced at 14:00 p.m. and concluded at 14.55 P.M.

**Thanking you,**

**Yours Faithfully,**

**For Avonmore Capital & Management Services Limited**

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

**Encl:a/a**