

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/25-26/18

July 31, 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**

Sub: Outcome of Board Meeting under regulation 30 & 33 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 31, 2025 have, inter-alia, considered and approved the following matters:

1. Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report(s) for the quarter ended June 30, 2025.

Copies of Un-audited Financial Results (Standalone & Consolidated) along with the Limited Review Report(s) issued by M/s Mohan Gupta & Co., Statutory Auditors of the Company are enclosed herewith.

2. Pursuant to Regulation 24A(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company had appointed M/s Neeraj Gupta & Associates Company Secretaries in whole-time practice (COP No: 4006), as the Secretarial Auditor of the Company for a term of five (5) years commencing from April 1, 2025 till March 31, 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting..

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of unaudited Consolidated Financial Results for the quarter ended June 30, 2025 along with the QR code shall be published in the Newspaper.

**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 Website: www.avonmorecapital.in**

Avonmore Capital & Management Services Ltd.

The full format of the Financial Results shall be available on the Website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and the Company's website www.avonmorecapital.in

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 13.55 P.M.

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
M. No.57027

Encl:a/a

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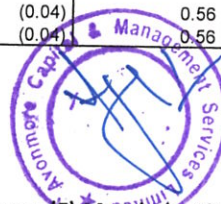
Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098
Statement of Standalone Unaudited Financial Results for the Quarter ended 30 June 2025

(Rs. In Lakh except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2025	Mar 31, 2025	June 30, 2024	Mar 31, 2025
	Unaudited	Audited	Unaudited	Audited
I Income				
Revenue From operations				
Interest Income	220	148	161	616
Dividend Income	1	2	-	11
Rental Income	-	-	-	-
Fees and commission income	-	-	-	-
Net gain on fair value changes	16	(94)	-	77
Reversal of Impairment on financial instruments	-	-	-	-
Sale of products	-	-	-	-
Others	70	88	4	1,721
Total Revenue From operations (I)	307	144	165	2,425
II Other income	2	21	2	24
III Total income (I+II)	309	165	167	2,449
IV Expenses				
Finance costs	132	148	182	632
Fees and commission expense	6	1	1	11
Net loss on fair value changes	-	-	-	-
Impairment on financial instruments	(2)	1	(1)	(2)
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Cost of material consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
Employee benefits expense	26	21	27	96
Depreciation and amortization expense	3	3	3	12
Other expenses	40	45	9	89
Total expenses (IV)	205	219	221	838
V Profit/(loss) before exceptional items and tax (III-IV)	104	(54)	(54)	1,611
VI Exceptional items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	104	(54)	(54)	1,611
VIII Tax expense:				
(a) Current tax	27	(70)	38	239
(b) Current tax expense relating to prior years	29	(63)	-	216
(c) Deferred tax / MAT credit	(2)	(7)	38	30
IX Profit/ (Loss) from continuing operations for the period (VII-VIII)	77	16	(92)	1,372
X Profit/ (Loss) from discontinued operations	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-
XII Profit from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII Net Profit (loss) for the period (IX+XII)	77	16	(92)	1,372
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	-	(1)	-	-
-> Changes in fair value gain / (loss) of FVOCI equity instruments	26	(14)	(281)	(292)
-> Income tax relating to items that will not be reclassified to profit or loss	(4)	2	31	33
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIII+XIV)	99	3	(342)	1,113
XV Paid-up Equity Share Capital (face value of Rs. 1 each)	2,887	2,887	2,400	2,887
XVII Earnings per equity share (for continuing operation)				
(a) Basic	0.03	0.01	(0.04)	0.56
(b) Diluted	0.03	0.01	(0.04)	0.56
XVIII Earnings per equity share (for discontinued operation):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XIX Earnings per equity share (Total)				
(a) Basic	0.03	0.01	(0.04)	0.56
(b) Diluted	0.03	0.01	(0.04)	0.56



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CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

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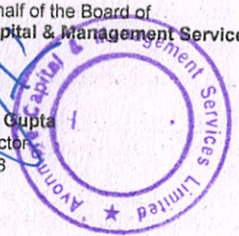
Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 31 July, 2025.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the Management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 5 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited

Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 31 July-2025



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Avonmore Capital & Management Services Limited
Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Standalone Unaudited Segment wise revenue, results , Segment assets and Segment liabilities for the Quarter ended 30 June 2025

Particulars	Quarter ended			Year ended
	June 30, 2025	Mar 31, 2025	June 30, 2024	Mar 31, 2025
	Unaudited	Audited	Unaudited	Audited
(Rs. In Lakh)				
Segment Revenue				
(a) Investments activities	-	-	-	1,639
(b) Debt and equity market operations	87	(3)	4	170
(c) Finance activities	220	147	161	616
Income from Operations	307	144	165	2,425
Segment results				
Profit before tax and interest from each segment				
(a) Investments activities	-	-	-	1,639
(b) Debt and equity market operations	87	(3)	4	170
(c) Finance activities	17	(51)	(58)	(198)
Total	104	(54)	(54)	1,611
Less:				
1) Unallocable interest	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	-	-	-	-
3) Exceptional Income	-	-	-	-
Profit before tax	104	(54)	(54)	1,611
Segment Assets				
(a) Investments activities	14,720	13,833	14,994	13,833
(b) Debt and equity market operations	405	1,280	1,025	1,280
(c) Finance activities	10,944	11,184	6,825	11,184
(d) Unallocated	641	655	739	655
Total Segment Assets	26,710	26,952	23,583	26,952
Segment Liabilities				
(a) Investments activities	8,370	7,872	10,052	7,872
(b) Debt and equity market operations	85	85	-	85
(c) Finance activities	111	950	1,805	950
(d) Unallocated	-	-	-	-
	8,566	8,907	11,857	8,907

For and on behalf of the Board of
Avonmore Capital & Management Services Limited

Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 31 July-2025



**MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS**

**B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
website:www.camohangupta.com**

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of the Avonmore Capital & Management Services Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015


**To the Board of Directors
Avonmore Capital & Management Services Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the statement') of the company, **Avonmore Capital & Management Services Limited** ('the company') for the quarter ended 30th June 2025 and year to date from 1st April 2025 to 30th June 2025 (the "Statement") attached herewith.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Mohan Gupta & Co.
Chartered Accountants
Firm Reg. No. 06519N**

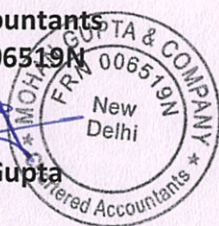

**CA Himanshu Gupta
Partner**

M.no- 527863

Date: 31.07.2025

Place: New Delhi

UDIN: 25527863BMMKPE3817



Avonmore Capital & Management Services Ltd.

Avonmore Capital & Management Services Limited

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Statement of Unaudited Consolidated Financial Results for the Quarter 30 June 2025

(Rs.in lakh, except per share data)

Particulars	Quarter ended		Year ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Income				
I Revenue From operations				
Interest Income	369	310	272	1,413
Dividend Income	1	-	-	19
Rental Income	15	17	6	66
Fees and commission income	2,673	5,711	2,801	14,537
Gain on fair value changes	266	(191)	(171)	(66)
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
Sale of products	-	-	-	-
Others	308	(292)	600	2,048
Total Revenue From operations	3,632	5,555	3,508	18,017
II Other income	55	60	42	139
III Total income	3,687	5,615	3,550	18,156
IV Expenses				
Finance costs	78	66	98	333
Fees and commission expenses	1,250	3,201	1,260	7,306
Loss on fair value changes	-	-	-	-
Impairment on financial instruments	9	19	(32)	23
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Cost of material consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of Stock-in -Trade	-	-	-	-
Employee benefits expense	1,004	1,034	1,028	4,290
Depreciation and amortization expense	154	109	110	470
Other expenses	805	669	535	2,320
Total expenses	3,300	5,098	2,999	14,742
V Profit before share of (loss)/profit of equity accounted investees, exceptional items and tax	387	517	551	3,414
VI Exceptional items	-	-	-	-
VII Profit before share of (loss)/profit of equity accounted investees and tax	387	517	551	3,414
Share of (loss)/profit of equity accounted investees	528	452	496	1,087
VIII Profit before tax	915	969	1,047	4,501
IX Tax expense:	186	109	184	743
(a) Current tax	133	164	128	756
(b) Current tax expense relating to prior years	24	(26)	0	(27)
(c) Deferred tax	29	(29)	56	14
X Profit from continuing operations for the period	729	860	863	3,758
XI Profit from discontinued operations	-	-	-	-
XII Tax expenses of discontinued operations	-	-	-	-
XIII Profit from Discontinued operations (after tax)	-	-	-	-
XIV Net Profit for the period	729	860	863	3,758
XV Other Comprehensive Income	25	(47)	(243)	(270)
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	4	(46)	9	(13)
-> Changes in fair value gain / (loss) of FVOCI equity instruments	26	(14)	(281)	(292)
-> Income tax relating to items that will not be reclassified to profit or loss	(5)	13	29	35
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVI Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period)	754	813	620	3,488
(a) Owners of the Company	408	516	342	2,618
(b) Non-controlling interest	346	297	278	870



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Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
XVII Of the total comprehensive income above, profit (loss) attributable to				
(a) Owners of the Company	384	559	586	2,900
(b) Non-controlling interest	344	301	277	858
XVIII Of the total comprehensive income above, other comprehensive income (loss) attributable to				
(a) Owners of the Company	24	(43)	(244)	(282)
(b) Non-controlling interest	2	(5)	1	11
XIX Paid-up Equity Share Capital (face value of Rs. 1 each)	2,887	2,887	2,400	2,887
XX Earnings per equity share (for continuing operation)				
(a) Basic	0.14	0.23	0.25	1.19
(b) Diluted	0.14	0.23	0.25	1.19
XXI Earnings per equity share (for discontinued operation):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-



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Avonmore Capital & Management Services Limited

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Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 31 July, 2025.
- 2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- 3 In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 5 The Consolidated results include the results of followings:
Holding Company:
a. Avonmore Capital & Management Services Limited.
Subsidiaries:
a. Acroxx Reality Private Limited (Formerly Known as Almondz Infosystem Private Limited.)
b. Almondz Global Securities Limited, its subsidiaries and associate and Joint Venture.
c. Glow Apparels Private Limited.
d. Red Solutions Private Limited.
e. Apricot Infosoft Private Limited.
f. Avonmore Developers Private Limited.
g. Anemone Holdings Private Limited.
h. Almondz Finanz Limited
- 6 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited

Ashok Kumar Gupta
Managing Director
DIN : 02590928



Place: New Delhi
Date: 31 July, 2025

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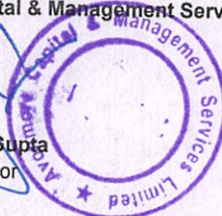
(Rupees in Lakh)

Particulars	Quarter ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Debt and equity market operations	621	(521)	86	304
(b) Consultancy and advisory fees	2,288	5,214	2,281	12,721
(c) Wealth Advisory / Broking activities	379	585	586	2,029
(d) Finance activities	325	252	546	1,316
(e) Investment activities	-	-	-	1,585
(f) Healthcare activities	-	1	6	8
(g) Others*	19	24	3	54
Total	3,632	5,555	3,508	18,017
Income from Operations	3,632	5,555	3,508	18,017
	-	-	-	-
Segment Results				
Profit before tax and interest from each segment				
(a) Debt and equity market operations	385	(613)	44	(139)
(b) Consultancy and advisory fees	96	960	234	1,585
(c) Wealth Advisory / Broking activities	40	87	59	202
(d) Finance activities	167	105	338	541
(e) Investment activities	-	-	-	1,558
(f) Healthcare activities	(3)	-	(5)	(11)
(g) Others*	(282)	19	(16)	21
Total	403	558	654	3,757
Less:				
1) Unallocable interest	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	16	41	103	343
Add:				
1) Exceptional income	-	-	-	-
Profit before tax	387	517	551	3,414
	-	-	-	-
Segment Assets				
(a) Debt and equity market operations	7,266	4,229	4,383	4,229
(b) Consultancy and advisory fees	9,705	10,349	7,755	10,349
(c) Wealth Advisory / Broking activities	6,839	7,672	8,047	7,672
(d) Finance activities	12,448	14,143	9,696	14,143
(e) Investment activities	-	-	-	-
(f) Healthcare activities	212	215	223	215
(g) Others*	14,273	13,421	12,893	13,421
(h) Unallocated	8,366	7,946	8,936	7,946
Total	59,109	57,975	51,933	57,975
Segment Liabilities				
(a) Debt and equity market operations	139	784	489	784
(b) Consultancy and advisory fees	3,986	2,165	4,164	2,165
(c) Wealth Advisory / Broking activities	3,984	2,769	3,878	2,769
(d) Finance activities	238	776	1,039	776
(e) Investment activities	-	-	-	-
(f) Healthcare activities	48	48	57	48
(g) Others*	21	18	6	18
(h) Unallocated	1,774	3,089	2,241	3,089
Total	10,190	9,649	11,874	9,649

*The businesses which are not reportable segments during the period have been grouped under the 'Others' segment.

For and on behalf of the Board of
Avonmore Capital & Management Services Limited

Ashok Kumar Gupta
Managing Director
DIN : 02590928



Place: New Delhi
Date: 31 July, 2025

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Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Avonmore Capital & Management Services Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS

Avonmore Capital & Management Services Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of the company, **Avonmore Capital & Management Services Limited** ("the Parent"), its subsidiaries & its associates (the Parent, its subsidiaries and associates are together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended **30th June, 2025** and year to date from 1st April 2025 to 30th June 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the 'Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. This statement includes the result of the following entities:

Holding Company:

- a. Avonmore Capital & Management Services Limited.

Subsidiaries:


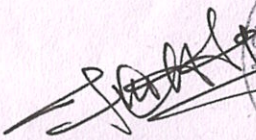
- a) Almondz Global Securities Limited, its subsidiaries, associate and joint venture.
- b) Acroxx Realty Private Limited.
- c) Glow Apparels Private Limited.
- d) Red Solutions Private Limited.



- e) Apricot Infosoft Private Limited.
- f) Avonmore Developers Private Limited.
- g) Anemone Holdings Private Limited.
- h) Almondz Finanz Limited

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013,, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.
Chartered Accountants
Firm Reg. No. 06519N



CA Himanshu Gupta
Partner
M.no- 527863
Date: 31.07.2025
Place: New Delhi
UDIN: 25527863BMMKPD3684

Avonmore Capital & Management Services Ltd.

ANNEXURE- A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s Neeraj Gupta & Associates, Peer Reviewed Firm of Company Secretaries in whole time practice (COP No: 4006), as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	The Board in its meeting held on July 31, 2025, has approved and recommended appointment of M/s Neeraj Gupta & Associates, Company Secretaries in practice as the Secretarial Auditors of the Company for a term of five (5) years who shall hold office from the conclusion of ensuing 33 rd Annual General Meeting until the conclusion of the 38 th Annual General Meeting to held in 2030 for a period starting from April 1, 2025 to March 31, 2030.
3	Brief Profile	M/s Neeraj Gupta & Associates is Practicing Company Secretaries Firm rendering services to various Corporate Clients. The firm was founded in June 2001 in Delhi. The Firm provides professional services to our clients utilizing a team of professionals including consultants in various fields.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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CIN: L67190MH1991PLC417433
Email: secretarial@almondz.com Website: www.avonmorecapital.in