

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse-Nse/26-27/0019

July 31, 2026

**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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Ma'am,

With reference to our earlier intimation dated July 24, 2026 and pursuant to Regulations 30 and 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Avonmore Capital & Management Services Limited ("Company"), at its meeting held today, i.e., **Friday, July 31, 2026**, has, inter alia, considered and approved the following:

1. Unaudited Financial Results

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the Listing Regulations, enclosed herewith are:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026; and
- Limited Review Report issued by M/s Mohan Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.

In terms of Regulation 47 of the Listing Regulations, the extract of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, together with the QR Code, shall be published in the prescribed newspapers.

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

2. Approval of Scheme of Amalgamation

Avonmore Capital & Management Services Ltd.

Pursuant to Regulation 30 read with Schedule 111 of the Listing Regulations, we hereby notify the stock exchanges that the Board of Directors at its meeting held on Friday, 31st July 2026, has, inter-alia, approved the Draft Scheme of Amalgamation between Almondz Finanz Limited (“**Transferor Company No. 1**”) and Apricot Infosoft Private Limited (**Transferor Company No. 2**) and Avonmore Developer Private Limited (**Transferor Company No. 3**) and Anemone Holdings Private Limited (“**Transferor Company No. 4**”) With Avonmore Capital & Management Services Limited (“**Transferee Company**”) and their respective Shareholders and Creditors, pursuant to Sections 230 to 232 of the Companies Act, 2013 and rules made thereunder (“Scheme”), subject to requisite approvals/consents as may be required.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for the above-mentioned scheme is enclosed herewith and marked as Annexure -A.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 13.35 p.m

Copy of the same is being also made available on the website of the Company at www.avonmorecapital.in

Thanking you,

Yours Faithfully

For Avonmore Capital & Management Services Limited

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Date: 2026.07.31 13:37:24
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Sonal
Company Secretary & Compliance Officer

Avonmore Capital & Management Services Ltd.

Annexure-A

Disclosure Required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No	Particulars			
1	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	Name of the entity	Paid-up share capital as on the year ended March 31, 2026	Turnover (standalone) for the year ended March 31,2026 (In Lakhs)
		Avonmore Capital & Management Services Ltd (Transferee Company)	Rs. 28,86,93,000	Rs. 1079.82
		Almondz Finanz Ltd (Transferor Company No. 1)	Rs. 30,00,000,00	Rs. 623.10
		Apricot Infosoft Private Limited (Transferor Company No. 2")	Rs. 3,00,00,000	Rs. (5.45)
		Avonmore Developer Private Limited (Transferor Company No. 3")	Rs. 8,50,00,000	Rs. (108.41)
		Anemone Holdings Private Limited (“Transferor Company No. 4")	Rs. 1,00,000	Rs. 535.21
2	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length"	The transferor companies are wholly-owned subsidiaries of the company and as such are related to each other. However, in accordance with the General Circular No. 30/2014 dated July 17, 2014, issued by The Ministry of Corporate Affairs, any transactions arising out of compromises, arrangements and amalgamations under specific provisions of the Companies Act, 2013, are not subject to the requirements of Section 188 of the Companies Act, 2013. Furthermore, the Scheme involves amalgamation of wholly-owned subsidiaries with the holding company. Therefore, it is exempted as per Regulation 23(5)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the scheme is also exempt from the provisions of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated		

Avonmore Capital & Management Services Ltd.

		June 20, 2023.
3	Area of business of the entity(ies)	Transferee Company Avonmore Capital & Management Services Limited - The Transferee Company is a non-deposit taking Non-Banking Financial Company (NBFC) registered with RBI as a NBFC- Non-Deposit taking – Non-Systematically Important under Section 45 IA of the Reserve Bank of India Act, 1934. The Company is involved in making long term strategic investments, specifically in group companies and Non-Banking Finance Activities (Non- Deposit). The Company is acting as primary holding and investment company, focusing on new business opportunities.
4	Rationale for amalgamation/ merger	The Transferor Companies and the Transferee Company are companies within the same group of companies ("Group"). The proposed amalgamation will result in simplification of the corporate structure and reduction in cost from more focused operational efforts, rationalization, standardization, and simplification of business processes.
5	In case of cash consideration - amount or otherwise share exchange ratio	The Transferor Companies are wholly-owned subsidiaries of the Transferee Company. As a result, upon the Scheme becoming effective, no shares of the Transferee Company shall be allotted in lieu of or in exchange of its holding in the Transferor Companies and accordingly the entire Issued, Subscribed and Paid-up Share Capital of the Transferor Companies shall stand cancelled and extinguished without any further application, act, or deed and in lieu thereof, no allotment of any shares of the Transferee Company shall be made to any person whatsoever.
6	Brief details of change in shareholding pattern (if any) of the listed entity	There will be no change in the shareholding pattern of the listed entity pursuant to this Scheme of Amalgamation.

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 2026

(Rs. In Lakh except per share data)

Particulars	Quarter ended		Year ended	
	June 30, 2026	Mar 31, 2026	June 30, 2025	Mar 31, 2026
	Unaudited	Audited	Unaudited	Audited
I Income				
Revenue From operations				
Interest Income	190	158	220	732
Dividend Income	-	2	1	3
Rental Income	-	-	-	-
Fees and commission income	-	-	-	100
Net gain on fair value changes	42	97	16	38
Reversal of Impairment on financial instruments	-	-	-	-
Sale of products	-	-	-	-
Others	1	1	70	198
Total Revenue From operations (I)	233	258	307	1,071
II Other income	-	2	2	4
III Total income (I+II)	233	260	309	1,075
IV Expenses				
Finance costs	141	127	132	526
Fees and commission expense	2	0	6	16
Net loss on fair value changes	-	-	-	-
Impairment on financial instruments	(6)	10	(2)	0
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	20	19	26	85
Depreciation and amortization expense	3	3	3	12
Other expenses	48	191	40	321
Total expenses (IV)	208	350	205	961
Profit/ (loss) before exceptional items and tax (III-IV)	25	(90)	104	114
VI Exceptional items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	25	(90)	104	114
VIII Tax expense:	1	(27)	27	29
(a) Current tax	4	(25)	29	28
(b) Current tax expense relating to prior years	-	-	-	0
(c) Deferred tax / MAT credit	(3)	(2)	(2)	3
IX Profit/ (Loss) from continuing operations for the period (VII-VIII)	24	(63)	77	86
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)	24	(63)	77	86
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	-	-	-	-
-> Changes in fair value gain / (loss) of FVOCI equity instruments	19	(7)	26	(4)
-> Income tax relating to items that will not be reclassified to profit or loss	(3)	-	(4)	-
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)	40	(70)	99	82
XV Paid-up Equity Share Capital (face value of Rs. 1 each)	2,887	2,887	2,887	2,887
XVII Earnings per equity share (for continuing operation)	-	-	-	-
(a) Basic	0.01	(0.02)	0.03	0.03
(b) Diluted	0.01	(0.02)	0.03	0.03
XVIII Earnings per equity share (for discontinued operation):	-	-	-	-
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XIX Earnings per equity share (Total)	-	-	-	-
(a) Basic	0.01	(0.02)	0.03	0.03
(b) Diluted	0.01	(0.02)	0.03	0.03



Registered Office : Level 5, Grande Palladium, 175 CST Road, BKC Kalina, Santacruz (E) Mumbai - 400 098, India. Tel. : +91 022 6643 7600

Corp. Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. : +91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com Website : www.almondz.com

Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 31st July, 2026.
- 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: 31st July - 2026

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 2026

(Rs. In Lakh)

Particulars	Quarter ended		Year ended	
	June 30, 2026	Mar 31, 2026	June 30, 2025	Mar 31, 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Investments activities	-	-	-	-
(b) Debt and equity market operations	43	99	87	236
(c) Advisory fees	-	-	-	100
(d) Finance activities	190	159	220	735
Income from Operations	233	258	307	1,071
Segment results				
Profit before tax and interest from each segment				
(a) Investments activities	-	-	-	-
(b) Debt and equity market operations	8	77	87	214
(c) Advisory fees	-	-	-	84
(d) Finance activities	17	(166)	17	(184)
Total	25	(89)	104	114
Less:				
1) Unallocable interest	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	-	-	-	-
3) Exceptional Income	-	-	-	-
Profit before tax	25	(89)	104	114
Segment Assets				
(a) Investments activities	16,529	16,417	14,720	16,417
(b) Debt and equity market operations	590	878	405	878
(c) Advisory fees	-	-	-	-
(d) Finance activities	9,940	8,183	10,944	8,183
(e) Unallocated	749	1,152	641	1,152
Total Segment Assets	27,808	26,630	26,710	26,630
Segment Liabilities				
(a) Investments activities	9,557	8,342	8,370	8,342
(b) Debt and equity market operations	5	5	85	5
(c) Advisory fees	-	-	-	-
(d) Finance activities	79	155	111	155
(e) Unallocated	-	-	-	-
	9,641	8,502	8,566	8,502

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

Ashok Kumar Gupta
Managing Director
DIN : 02590928

Place: New Delhi
Date: 31st July - 2026

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 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

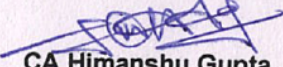
To the Board of Directors
Avonmore Capital & Management Services Limited

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 2026 and year to date from 1st April 2026 to 30th June 2026 (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: 31.07.2026

Place: New Delhi

UDIN: 26527863OHQVIE2192



Avonmore Capital & Management Services Ltd.

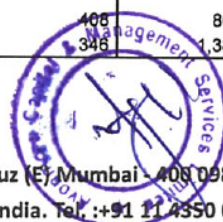
Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026

(Rs.in lakh, except per share data)

Particulars	Quarter ended		Year ended	
	June, 2026	March, 2026	June, 2025	March, 2026
	Unaudited	Audited	Unaudited	Audited
Income				
I Revenue From operations				
Interest Income	300	197	369	1,174
Dividend Income	-	1	1	16
Rental Income	16	21	15	73
Fees and commission income	3,438	5,450	2,673	16,516
Gain on fair value changes	1,018	-	266	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
Sale of products	-	-	-	-
Others	180	510	308	1,284
Total Revenue From operations	4,952	6,179	3,632	19,063
II Other income	18	2	55	57
III Total income	4,970	6,181	3,687	19,120
IV Expenses				
Finance costs	63	31	78	219
Fees and commission expenses	1,421	3,751	1,250	8,271
Loss on fair value changes	-	1,626	-	1,768
Impairment on financial instruments	(28)	(8)	9	(13)
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	1,340	1,208	1,004	4,388
Depreciation and amortization expense	148	153	154	628
Other expenses	825	675	805	3,060
Total expenses	3,769	7,436	3,300	18,321
V Profit before share of (loss)/profit of equity accounted investees, exceptional items and tax	1,201	(1,255)	387	799
VI Exceptional items	-	-	-	-
VII Profit before share of (loss)/profit of equity accounted investees and tax	1,201	(1,255)	387	799
Share of (loss)/profit of equity accounted investees	571	608	528	2,018
VIII Profit before tax	1,772	(647)	915	2,817
IX Tax expense:	55	66	186	652
(a) Current tax	126	116	133	662
(b) Current tax expense relating to prior years	-	(33)	24	4
(c) Deferred tax	(71)	(17)	29	(14)
X Profit from continuing operations for the period	1,717	(713)	729	2,165
XI Profit from discontinued operations	-	-	-	-
XII Tax expenses of discontinued operations	-	-	-	-
XIII Profit from Discontinued operations (after tax)	-	-	-	-
XIV Net Profit for the period	1,717	(713)	729	2,165
XV Other Comprehensive Income	22	25	25	28
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	7	42	4	42
-> Changes in fair value gain / (loss) of FVOCI equity instruments	19	(7)	26	(4)
-> Income tax relating to items that will not be reclassified to profit or loss	(4)	(10)	(5)	(10)
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)	1,739	(688)	754	2,193
(a) Owners of the Company	1,159	(936)	405	807
(b) Non-controlling interest	580	248	349	1,386



Registered Office : Level 5, Grande Palladium, 175 CST Road, BKC Kalina, Santacruz (E) Mumbai - 400098, India. Tel. : +91 022 6643 7600

Corp. Office : F -33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. : +91 11 4350 0700 Fax : +91 4350 0735

CIN : L67190MH1991PLC417433 Email : delhi@almondz.com Website : www.almondz.com

Particulars	Quarter ended			Year ended
	June, 2026	March, 2026	June, 2025	March, 2026
	Unaudited	Audited	Unaudited	Audited
XVII Of the total comprehensive income above, profit (loss) attributable to				
(a) Owners of the Company	1,139	(952)	384	788
(b) Non-controlling interest	579	239	344	1,377
XVIII Of the total comprehensive income above, other comprehensive income (loss) attributable to				
(a) Owners of the Company	20	17	24	19
(b) Non-controlling interest	1	8	2	9
XIX Paid-up Equity Share Capital (face value of Rs. 1 each)	2,887	2,887	2,887	2,887
XX Earnings per equity share (for continuing operation)				
(a) Basic	0.40	(0.34)	0.14	0.28
(b) Diluted	0.40	(0.34)	0.14	0.28
XXI Earnings per equity share (for discontinued operation):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-

Notes

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 31st July, 2026
- 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.
- In accordance with Ind As-108 "Operating Segments" and based on "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 with these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments. The Company holds an investment property located in Mumbai that was classified under unallocated assets in segment reporting. The property has been assigned to the Infrastructure Division for operational purposes, consistent with the management approach with effect from 31 March 2026.
- The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- The Consolidated results include the results of followings:
Holding Company:
a. Avonmore Capital & Management Services Limited.
Subsidiaries:
a. Acroxx Reality Private Limited
b. Almondz Global Securities Limited, its subsidiaries and associate and Joint Ventures.
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
i. Excelling Geo & Engineering Consultant Pvt Ltd. (w.e.f 13th April 2026)
- 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: 31st July, 2026



Avonmore Capital & Management Services Limited

Registered Office: Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400098

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026

(Rupees in Lakh)

Particulars	Quarter ended		Year Ended	
	June, 2026	March, 2026	June, 2025	March, 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Debt and equity market operations	1,060	439	621	1,239
(b) Corporate Activities - Consultancy and advisory fee	334	271	45	3,203
(c) Infra Activities - Consultancy and advisory fee	2,853	5,139	2,243	12,270
(d) Wealth Advisory / Broking activities	325	120	379	1,285
(e) Finance activities	342	185	325	1,008
(f) Investment activities	-	-	-	-
(g) Healthcare activities	-	2	-	13
(h) Others*	38	23	19	45
Total	4,952	6,179	3,632	19,063
Income from Operations	4,952	6,179	3,632	19,063
Segment Results				
Profit before tax and interest from each segment				
(a) Debt and equity market operations	750	(1,342)	385	(1,012)
(b) Corporate Activities - Consultancy and advisory fee	57	55	(92)	1,295
(c) Infra Activities - Consultancy and advisory fee	249	231	188	987
(d) Wealth Advisory / Broking activities	46	7	40	87
(e) Finance activities	172	(12)	167	512
(f) Investment activities	-	-	-	-
(g) Healthcare activities	-	(5)	(3)	(131)
(h) Others*	28	(96)	(282)	(418)
Total	1,302	(1,162)	403	1,320
Less:				
1) Unallocable interest	(3)	(4)	-	(4)
2) Other unallocable expenditure (net off unallocable income)	104	97	16	525
Add:				
1) Exceptional income	-	-	-	-
Profit before tax	1,201	(1,255)	387	799
Segment Assets				
(a) Debt and equity market operations	7,552	8,961	7,266	8,961
(b) Corporate Activities - Consultancy and advisory fee	1,860	452	85	452
(c) Infra Activities - Consultancy and advisory fee	12,844	10,182	9,620	10,182
(d) Wealth Advisory / Broking activities	5,558	4,125	6,839	4,125
(e) Finance activities	12,288	9,604	12,448	9,604
(f) Investment activities	-	-	-	-
(g) Healthcare activities	-	14	212	14
(h) Others*	16,232	15,646	14,273	15,646
(i) Unallocated	8,281	9,125	8,366	9,125
Total	64,615	58,109	59,109	58,109
Segment Liabilities				
(a) Debt and equity market operations	149	18	139	18
(b) Corporate Activities - Consultancy and advisory fee	147	64	31	64
(c) Infra Activities - Consultancy and advisory fee	5,665	4,155	3,955	4,155
(d) Wealth Advisory / Broking activities	3,556	2,029	3,984	2,029
(e) Finance activities	270	318	238	318
(f) Investment activities	-	-	-	-
(g) Healthcare activities	106	14	48	14
(h) Others*	30	28	21	28
(i) Unallocated	2,099	953	1,774	953
Total	12,022	7,579	10,190	7,579

*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: 31st July, 2026

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 2026 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, 2026** and year to date from 1st April 2026 to 30th June 2026 (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:

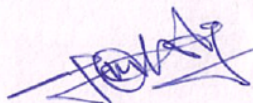
- a) Almondz Global Securities Limited, its subsidiaries, associate and joint venture.
- b) Acrokx Realty Private Limited
- c) Glow Apparels Private Limited.
- d) Red Solutions Private Limited.
- e) Apricot Infosoft Private Limited.



- f) Avonmore Developers Private Limited.
- g) Anemone Holdings Private Limited.
- h) Almondz Finanz Limited
- i) Excelling Geo & Engineering Consultant Private 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 & Company.
Chartered Accountants
Firm Reg. No. 006519N



CA Himanshu Gupta
Partner
M.no- 527863
Date: 31.07.2026
Place: New Delhi
UDIN: 26527863OVKMZV8129