

AVON MERCANTILE LIMITED

Date: 24.08.2024

**To,
The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Subject: Intimation of Date of Board Meeting

Scrip Code: 512265

Dear Sir,

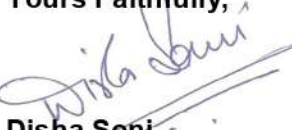
In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the **29th day of August, 2024** at 3:00 P.M. (IST) at the Registered Office of the Company to inter-alia transact the following business:

- To discuss and approve the appointment of Ms. Himani Aneja as an additional Director and Independent Director to the Board.
- To consider the reappointment of Mr. Siddheshwar Kumar Upadhyay, an Independent Director as his current tenure of 5 year is nearing its expiration.
- To review and approve the Directors' Report for F.Y. 2023-2024.
- To take note of the cessation of Ms. Seema Salwan due to the completion of her tenure of 5 years as an Independent Director.
- To consider and approve the voluntary delisting of the Company from Calcutta Stock Exchange.
- To consider and authorize Ms. Disha Soni, Company Secretary & Compliance Officer of the Company to issue Notice of the 39th Annual General Meeting.
- To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman and the majority of Directors.

Please take on record.

For AVON MERCANTILE LIMITED

**Thank You,
Yours Faithfully,**



**Disha Soni
Company Secretary
ACS: 42944**

