

# AVON MERCANTILE LIMITED

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To,

Date: 08.08.2025

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

**Subject: Intimation of Date of Board Meeting to *inter-alia* consider:**

**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 Wednesday, the 13<sup>th</sup> day of August, 2025 at 2:00 P.M. (IST) at the Registered Office of the Company to *inter-alia* transact the following business:

- To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.
- To review and approve the Directors' Report for F.Y. 2024-2025.
- To consider and authorize Ms. Disha Soni, Company Secretary & Compliance Officer of the Company to issue Notice of the 40th 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

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