

# AVON MERCANTILE LIMITED

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To,

Date: 07.03.2025

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,

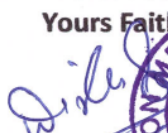

In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 17<sup>th</sup> day of March, 2025 at 3:00 P.M. (IST) at the Registered Office of the Company to *inter-alia* transact the following business:

- To consider and approve the Appointment of a Chief Financial Officer (CFO);
- To Consider and approve the reconstitution of the Risk Management committee of the Company
- To consider and transit any other business, if any, which may be placed before the Board with the permissions of the Chairman.

Please take on record.

For AVON MERCANTILE LIMITED

Thank You,  
Yours Faithfully

  
  
Disha Soni  
Company Secretary  
ACS: 42944


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