

# AVON MERCANTILE LIMITED

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To,

Date: 08.01.2025

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:**

**To take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.**

**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 Friday, the 24<sup>th</sup> day of January, 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 Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024;
- 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**

