

AVON MERCANTILE LIMITED

Date: 11.11.2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited Phirozejeebhoy Towers,
Dalal Street, Mumbai-400001, MH

BSE Code: 512265

Dear Sir/Madam,

Subject: Intimation of the adjournment of the Board Meeting to 12th November, 2024 (in continuance of Meeting held on 11th November, 2024) for considering Un-audited Financial Results of the Company for the half year and quarter ended September 30, 2024.

This is with reference to the earlier announcement dated 4th November, 2024 regarding meeting of the Board of Directors of the Company, on Monday, 11th November, 2024 inter alia, consider and approve the Un-audited Financial Results for the half year and quarter ended September 30, 2024.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors due to unavoidable reason and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Tuesday, 12th November, 2024 at 03:00 P.m. inter-alia to consider approve the Un-audited Financial Results for the half year and quarter ended September 30, 2024.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of Un-audited Financial Results for the half year and quarter ended September 30, 2024, the trading window shall remain close from 1st October, 2024 till 48 hours after the declaration of Financial Results for the half year and quarter ended September 30, 2024.

Kindly take note of the same and update record of the Company accordingly.
Thanking you

For Avon Mercantile Limited

Disha Soni
Company Secretary & Compliance Officer
M. No.: A42944

Website: avonmercantile.co.in

 **avonsecretarial@gmail.com**

Ph: 0120-3355131, 3859000

CIN L17118UP1985PLCO26582

 **Upper Basement, Smart
Bharat Mall, Plot No. I-2 ,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)**