

AVON MERCANTILE LIMITED

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

Date: 13.05.2026

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 20th day of May, 2026 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2026;
- 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,



**Himanshi Dhakad
Company Secretary**

