

AVON MERCANTILE LIMITED

Date: 04.02.2025

To,
The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub. : Filing of clipping of Notice published in the newspapers for EGM under Regulation 47 of SEBI (LODR) Regulations, 2015.

Scrip Code: 512265

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith the copies of Newspaper publication (after dispatch of notice) in respect of forthcoming 1st EGM of the Company scheduled to be held on Tuesday, 24th February, 2026, in the following newspapers:

- a) Jansatta – Hindi – dated 4th February, 2026
- b) Financial Express – English – dated 4th February, 2026

Kindly take the same on record and oblige.

Thanking you,

For Avon Mercantile Limited


Himanshi Dhakad
Company Secretary
M. No.: A59385



