

Notice and Agenda

for the

4<sup>th</sup> Board Meeting  
Held for the FY 2025-26

of

**AVON MERCANTILE LIMITED**

to be held on Friday, November 14th, 2025  
at 2.00 P.M.

**Venue:** Conference Room, Upper Basement, Smart Bharat Mall Plot  
No.1-2,

Sector - 25A, Noida, Gautam Buddha Nagar UP 201301 IN

**Website:** <https://avonmercantile.co.in/>

# **Avon Mercantile Limited**

## **Notice**

To,  
The Board of Directors

1. Mr. Gurvinder Pal Singh
2. Ms. Himani Aneja
3. Mr. Siddheshwar Kumar Upadhyay

Invitee:

Ms. Nikita Sehrawat for recording of minutes

The meeting of the Board of Directors having serial no. BM-4/2025-26 is scheduled to be held as under:

Day : Friday  
Date : November 14<sup>th</sup>, 2025  
Time : 2.00 P.M.  
Venue : Conference Room (Upper Basement), Smart  
Bharat Mall, I-2, Sector-25A, NOIDA-201301  
(U.P)

You may attend the Meeting through Electronic Mode, IP Address for VC is 203.122.17.243. In case you desire to participate through such mode, please send a confirmation in 2 days advance in this regard to Ms. Nikita Sehrawat (Authorised Signatory), email: Nikita.sehrawat@smartbharatgroup.com, Mobile No. +91 8383856369, so that the necessary arrangement could be made.

## **AGENDA ITEMS**

<b>Item No.</b>	<b>PARTICULARS</b>
<b>1.0</b>	<b>SECTION – A BOARD GOVERNANCE</b>
<b>1.1</b>	<b>BOARD PROCEDURE</b>
1.1.1	To consider and grant Leave of Absence, if any, to the directors not attending the meeting.

1.1.2	To confirm the minutes of the last meeting of the Board of Directors held on 30th October, 2025.
1.1.3	To take on record the certificate received from M/s Roni & Associates, Company Secretaries, for Non –Applicability of Corporate Governance on the Company for the financial year 2024-25.
1.1.4	To take on record the statement of investors’ complaints for the quarter ended on 30 <sup>th</sup> September, 2025.
1.1.5	To take on record the certificate received from M/s Roni & Associates, Company Secretaries, in pursuance of SEBI Circular dated 31 <sup>st</sup> December, 2002 with regard to Reconciliation of Share Capital for the quarter ended on 30 <sup>th</sup> September, 2025.
1.1.6	To take on record shareholding pattern for the quarter ended on 30 <sup>th</sup> September, 2025.
1.2	<b>BOARD COMMITTEES</b>
1.2.1	To consider the minutes of the last meeting of the Audit Committee of the Board of Directors held on 13 <sup>th</sup> August, 2025.
1.2.2	To consider and take note of the matters arising out of the last meeting of Audit Committee scheduled to be held on 13 <sup>th</sup> August, 2025 at 1 P.M.
1.2.3	To consider the minutes of the Nomination and Remuneration Committee of the Board of Directors held on 30 <sup>th</sup> October, 2025 at 12 Noon.
<b>2.0</b>	<b>SECTION B PERFORMANCE MANAGEMENT &amp; DIRECTION SETTING</b>
2.1	To consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended on 30 <sup>th</sup> September, 2025 and to give necessary authorization to submit the same on behalf of the Company, pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.
2.2	To consider and take on record the register of contracts and arrangement in respect of Related Party Transactions, if any, for the quarter ended on 30 <sup>th</sup> September, 2025, if any, under section 189 of the Companies Act, 2013.
2.3	Any other matter.  Any other matter(s), if any, may be considered with the permission of the Chairman and with the consent of a majority of Directors present in the meeting which should include at least one Independent Director.

**For Avon Mercantile Limited**

**Place: Noida**  
**Date: 6<sup>th</sup> November, 2025**

**sd/-**  
**(Himanshi Dhakad)**  
**Company Secretary**  
**& Compliance Officer**

**Circulated to:**

Mr. Gurvinder Pal Singh	:	Non-Executive Director
Ms. Himani Aneja	:	Independent Non-Executive Director
Mr. Siddheshwar Kumar Upadhyay	:	Independent Non-Executive Director
Mr. Gaurav Aggarwal	:	CFO

For Info: 1) Ms. Nikita Sehrawat (Authorised Signatory)