

**almondz**  
*the game changer*  
**Almondz Global Securities Ltd.**

Ref:agsl/corres/Bse/Nse/25-26/reg29/008

May 19, 2025

**The General Manager  
(Listing & Corporate Relations)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051**

**Sub: Intimation of holding of the Board Meeting**

**Sir/Ma'm,**

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26<sup>th</sup> May, 2025, inter alia, to consider and approve the Audited Financial Results (Standalone as well as Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 and to consider and take on record Annual Accounts for the Financial Year 2024-25.

The said Notice is also available at Company's website at [www.almondzglobal.com](http://www.almondzglobal.com).

You are requested to kindly take the same on your record.

**Thanking you.**

**Yours Faithfully,  
For Almondz Global Securities Limited**

**Ajay Pratap  
Director Legal & Corporate Affairs & Company Secretary  
DIN:10805775**

**Registered Office:** Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E),  
Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603  
**Corporate Office:** F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.  
Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425  
Email: [secretarial@almondz.com](mailto:secretarial@almondz.com), Website: [www.almondzglobal.com](http://www.almondzglobal.com)