

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/Nse/25-26/56

February 20, 2026

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

**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: Prior Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 25th February, 2026** inter alia to consider and evaluate proposal for raising of funds by way of a preferential issue in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to requisite approvals including shareholders and statutory approvals.

The aforesaid proposal may, inter alia, include conversion of outstanding loans into equity shares/warrants and/or fresh issuance of equity shares/warrants or other eligible securities on a preferential basis, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising as required.

You are requested to take above information on record.

Thanking you.

Yours Faithfully,

For Almondz Global Securities Limited

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

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