Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/24-25/reg29/29 August 5 , 2024

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange 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 12th August, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th June 2024.

The said Notice is also available at Company's website at www.almondzglobal.com.

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

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap Digitally signed by Ajay Pratap Date: 2024.08.05 12:13:48 +05'30'

Ajay Pratap
Company Secretary &
Vice President Corporate Affairs