almondz
the game changer
Almondz Global Securities Limited

Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NOTLISTED
ISIN	INE326B01035
Name of the entity	Almondz Global Securities Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of	Yes

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Imposition of Fine or Penalty is Applicable to the entity?	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00150
Reason For No SCORE ID	
Type of Submission	Original

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Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation

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1	Mr	SATISH CHANDRA SINHA	ADSPS3128C	03598173	Non-Executive - Independent Director	Not Applicable		31-07-1952	No				Active	NA		25-05-2016	25-05-2021	24-05-2026	60.00	2	2	1	3	Tenure Completion
2	Mr	AJAY PRATAP	AOPPP1649M	10805775	Executive Director	Not Applicable		10-07-1977	No				Active	NA		11-10-2024				1	0	1	0	
3	Mr	MANOJ KUMAR ARORA	AEPPA5397H	06777177	Executive Director	Not Applicable	MD	21-01-1973	No				Active	NA		25-04-2024	12-08-2024			1	0	1	0	
4	Mrs	NEELU JAIN	AADPJ6116B	00227058	Non-Executive - Independent Director	Not Applicable		12-06-1956	No				Active	NA		12-08-2014	22-05-2026		60.00	3	2	3	2	
5	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		10-04-1945	No				Active	Yes	20-09-2024	12-08-2024			60.00	2	2	5	0	
6	Mr	RAJKUMAR KHANNA	AAKPK3911A	05180042	Non-Executive - Independent Director	Chairperson		19-10-1952	No				Active	Yes	20-09-2024	12-08-2024			60.00	3	3	2	0	
7	Mr	RAJEEV KUMAR	ALPPK5252J	00270046	Executive Director	Not Applicable		17-12-1971	No				Active	NA		23-05-2026				1	0	1	0	

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II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	10-08-2017	24-05-2026
2	05180042	RAJKUMAR KHANNA	Non-Executive - Independent Director	Member	20-09-2024	
3	06777177	MANOJ KUMAR ARORA	Executive Director	Member	28-09-2025	25-05-2026
4	00227058	NEELU JAIN	Non-Executive - Independent Director	Chairperson	25-05-2026	

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5	00270046	RAJEEV KUMAR	Executive Director	Member	25-05-2026	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	24-05-2026
2	05180042	RAJKUMAR KHANNA	Non-Executive - Independent Director	Chairperson	20-09-2024	
3	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	28-09-2025	
4	00169907	SURINDER SINGH KOHLI	Non-Executive -	Member	25-05-2026	

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			Independent Director			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	20-09-2024	24-05-2026
2	06777177	MANOJ KUMAR ARORA	Executive Director	Member	25-04-2024	
3	10805775	AJAY PRATAP	Executive Director	Member	28-09-2025	
4	00227058	NEELU JAIN	Non-Executive - Independent Director	Chairperson	25-05-2026	

Corporate Social Responsibility Committee

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Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10805775	AJAY PRATAP	Executive Director	Member	28-09-2025	
2	06777177	MANOJ KUMAR ARORA	Executive Director	Member	28-09-2025	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	27-05-2019	24-05-2026
4	00227058	NEELU JAIN	Non-Executive - Independent Director	Chairperson	25-05-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	10805775	AJAY PRATAP	MANAGEMENT COMMITTEE	Executive Director	Member
2	06777177	MANOJ KUMAR ARORA	MANAGEMENT COMMITTEE	Executive Director	Chairperson

3	03598173	SATISH CHANDRA SINHA	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member
4	00227058	NEELU JAIN	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member
5	00270046	RAJEEV KUMAR	MANAGEMENT COMMITTEE	Executive Director	Member
6	06777177	MANOJ KUMAR ARORA	COMPENSATIO N COMMITTEE	Executive Director	Chairperson
7	03598173	SATISH CHANDRA SINHA	COMPENSATIO N COMMITTEE	Non-Executive - Independent Director	Chairperson
8	00227058	NEELU JAIN	COMPENSATIO N COMMITTEE	Non-Executive - Independent Director	Member
9	10805775	AJAY PRATAP	COMPENSATIO N COMMITTEE	Executive Director	Member

Annexure 1

III. Meeting of Board of Directors

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2026			Yes	6	6	3
2	25-02-2026	13		Yes	6	6	3
3	10-04-2026	43		Yes	6	6	3

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4	22-05-2026	41		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	3	3	2	0
2	Audit Committee	25-02-2026	13			Yes	3	3	2	0
3	Audit Committee	10-04-2026	43			Yes	3	3	2	0
4	Audit Committee	22-05-2026	41			Yes	3	3	2	0

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5	Other Committee	29-06-2026		COMMITTEE FOR FURTHER ISSUE OF SHARE CAPITAL		Yes	3	2	1	0
6	Other Committee	04-06-2026		COMPENSATION COMMITTEE		Yes	3	3	1	0
7	Other Committee	22-04-2026		MANAGEMENT COMMITTEE		Yes	3	3	1	0
8	Other Committee	29-04-2026	6	MANAGEMENT COMMITTEE		Yes	3	3	1	0
9	Nomination and remuneration committee	22-05-2026	22			Yes	3	3	3	0

Annexure 1

V. Affirmations

Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes

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3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	AJAY PRATAP
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI

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Date	14-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Ltd	Fine of Rs. 92,040 /- by BSE	17-03-2025	Non-Compliance under Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	NIL except the fine mentioned above.
2	BSE Ltd	Fine of Rs. 265310 /- by BSE	02-01-2018	Regulation-33 -Non submission of financial result within period	NIL except the fine mentioned above.

				prescribed under this regulation	

Sr.No. 1. The Company not agreeing with BSE finding had made written submissions to BSE vide letter dated 25.03.2025 requesting for Waiver of Fines for Non-Compliance under Regulation 17(1A) of SEBI (LODR), 2015. BSE has rejected company request for Waiver and the company has paid fine of Rs. 92,040/- on 17.04.2026.

Sr.No. 2: The Company not agreeing with BSE finding had made written submissions to BSE vide letter dated 01.05.2026 requesting for Waiver of Fines for Non-Compliance under Regulation-33 -Non submission of financial result within period prescribed under this regulation. The same is under process. The Company has paid fine of Rs. 2653109/- on 08.05.2026 under protest.

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