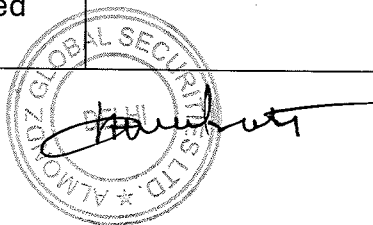
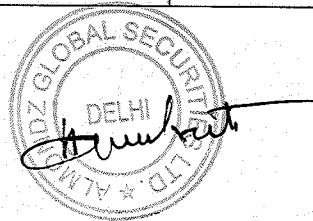


General information about Company

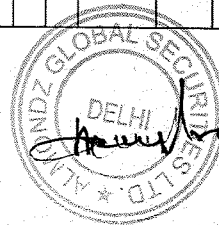
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NOTLISTED
ISIN	INE326B01035
Name of the entity	Almondz Global Securities Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
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 Imposition of Fine or Penalty is Applicable to the entity?	No
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



1	Mr	SATISH CHANDRA SINHA	ADSPS3128 C	035981 73	Non-Executive - Independent Director	Chairperson		31-07-1952	No			Active	NA		25-05-2016	25-05-2021		60.00	2	2	6	3
2	Mr	AJAY PRATAP	AOPPP1649 M	108057 75	Executive Director	Not Applicable		10-07-1977	No			Active	NA		11-10-2024				1	0	1	0
3	Mr	MANOJ KUMAR ARORA	AEPPA5397 H	067771 77	Executive Director	Not Applicable	MD	21-01-1973	No			Active	NA		25-04-2024	12-08-2024			1	0	2	0
4	Mr s	NEELU JAIN	AADPJ6116 B	002270 58	Non-Executive - Non Independent Director	Not Applicable		12-06-1956	No			Active	NA		12-08-2014				3	2	3	0
5	Mr	SURINDER SINGH KOHLI	AAWPK687 9P	001699 07	Non-Executive - Independent Director	Not Applicable		10-04-1945	No			Active	Yes	20-09-2024	12-08-2024			60.00	2	2	4	1
6	Mr	RAJKUMAR KHANNA	AAKPK3911 A	051800 42	Non-Executive - Independent Director	Not Applicable		19-10-1952	No			Active	Yes	20-09-2024	12-08-2024			60.00	3	3	2	0



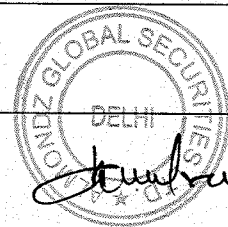
Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	10-08-2017
2	05180042	RAJKUMAR KHANNA	Non-Executive - Independent Director	Member	20-09-2024
3	06777177	MANOJ KUMAR ARORA	Executive Director	Member	28-09-2025

Nomination and remuneration committee

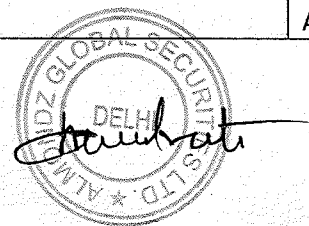
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes					
Sr	DIN Number		Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment



1	03598173	SATISH CHANDRA SINHA	Non- Executive - Independent Director	Member	27-05-2019
2	05180042	RAJKUMAR KHANNA	Non- Executive - Independent Director	Chairperson	20-09-2024
3	00227058	NEELU JAIN	Non- Executive - Non Independent Director	Member	28-09-2025

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
1	03598173	SATISH CHANDRA SINHA	Non- Executive - Independent Director	Chairperson	20-09-2024
2	06777177	MANOJ KUMAR ARORA	Executive Director	Member	25-04-2024



3	10805775	AJAY PRATAP	Executive Director	Member	28-09-2025
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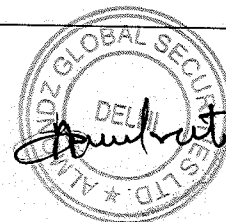
Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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

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

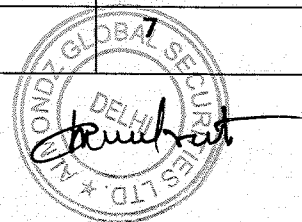


3	03598173	SATISH CHANDRA SINHA	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member
4	06777177	MANOJ KUMAR ARORA	COMPENSATION COMMITTEE	Executive Director	Member
5	03598173	SATISH CHANDRA SINHA	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson
6	00227058	NEELU JAIN	COMPENSATION COMMITTEE	Non-Executive - Non Independent 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	28-07-2025			Yes	7	7	4
2	29-08-2025	31		Yes	7	7	4
3	30-08-2025	0		Yes	7	6	3

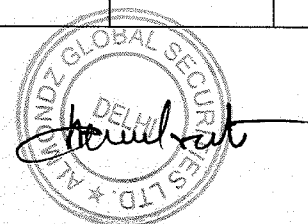


4	11-09-2025	11		Yes	7	7	4
5	11-11-2025	60		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

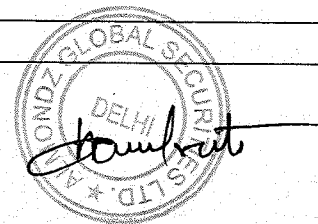
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in 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	28-07-2025				Yes	3	3	3	0
2	Audit Committee	29-08-2025				Yes	3	3	3	0
3	Audit Committee	11-09-2025				Yes	3	3	3	0
4	Audit Committee	11-11-2025				Yes	3	3	2	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
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
Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP



2	Designation	Company Secretary and Compliance Officer
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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
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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

