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	Yearly
Date of Quarter Ending	31-03-2026
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	No

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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
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

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 or 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)
1	Mr	SATISH CHANDRA	ADSPS3128C	03598173	Non-Executive - Independent	Chairperson		31-07-1952	No				Active	NA		25-05-2016	25-05-2021		60.00	2	2	1	3

		SINHA			Director																		
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	2	0
4	Mrs	NEELU JAIN	AADPJ6116B	00227058	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	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	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

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 -	Member	27-05-2019

			Independent Director		
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

Corporate Social Responsibility Committee

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
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	11-11-2025			Yes	6	6	3
2	11-02-2026	91		Yes	6	6	3
3	25-02-2026	13		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	11-11-2025				Yes	3	3	2	0
2	Audit Committee	11-02-2026	91			Yes	3	3	2	0
3	Audit Committee	25-02-2026	13			Yes	3	3	2	0
4	Stakeholders Relationship Committee	23-03-2026	25			Yes	3	3	1	0

5	Other Committee	09-01-2026		MANAGEMENT COMMITTEE		Yes	3	3	1	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.almondzglobal.com
1.2	Memorandum of Association and Articles of Association	Yes		www.almondzglobal.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.almondzglobal.com
2	Terms and conditions of appointment of independent directors	Yes		www.almondzglobal.com
3	Composition of various committees of board of directors	Yes		www.almondzglobal.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.almondzglobal.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.almondzglobal.com
6	Criteria of making payments to non-executive directors	Yes		www.almondzglobal.com
7	Policy on dealing with related party transactions	Yes		www.almondzglobal.com
8	Policy for determining 'material' subsidiaries	Yes		www.almondzglobal.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.almondzglobal.com
10	Email address for grievance redressal and other relevant details	Yes		www.almondzglobal.com

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.almondzglobal.com
12	Financial results	Yes		www.almondzglobal.com
13	Shareholding pattern	Yes		www.almondzglobal.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.almondzglobal.com
18	Credit rating or revision in credit rating obtained	Yes		www.almondzglobal.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.almondzglobal.com
20	Secretarial Compliance Report	Yes		www.almondzglobal.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.almondzglobal.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.almondzglobal.com
23	Disclosures under regulation 30(8)	Yes		www.almondzglobal.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		

26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.almondzglobal.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		www.almondzglobal.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.almondzglobal.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.almondzglobal.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes

10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	NA
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes

35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Annexure II		
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	183500000.00	1100000.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0

Promoter Group or any other entity controlled by them	Corporate Guarantee	70000000.00	139383264.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including	0	0.00	0.00

relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes

Name	RAJEEV KUMAR
Designation	CFO
Place	NEW DELHI
Date	18-04-2026