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Almondz Global Infra-Consultant Limited

To **BSE Limited** Corporate Relationship Department P J Towers, 1st Floor, Dalal Street, Fort, Mumbai-400 001. **BSE Scrip Code: 531400**	To **National Stock Exchange of India Limited** Manager - Listing Compliance 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. **Trading Symbol: INE326B01035**

Ref: Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (SEBI LODR Regulations)

Sub: Application seeking approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Scheme of Arrangement between Almondz Global Securities Limited ("Demerged Company" or "AGSL" or "Company") and Almondz Global Infra – Consultant Limited ("Resulting Company" or "AGICL") and their respective shareholders under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme").

We hereby confirm that:

i. Declaration/details on any past defaults of listed debt obligations of the entities forming part of the Scheme: ***Not Applicable***

Thanking you,

For Almondz Global Infra Consultant Limited

Almondz Global Infra-Consultant Ltd. New Delhi

Sankha Dasgupta
Wholetime Director
DIN: 02098596

Date: 02.09.2026
Place: New Delhi

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Almondz Global Securities Limited

To **BSE Limited** Corporate Relationship Department P J Towers, 1st Floor, Dalal Street, Fort, Mumbai-400 001. **BSE Scrip Code: 531400**	To **National Stock Exchange of India Limited** Manager - Listing Compliance 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai - 400 051. **Trading Symbol: INE326B01035**

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We hereby confirm that:

i. Declaration/details on any past defaults of listed debt obligations of the entities forming part of the Scheme: ***Not Applicable***

Thanking you,

For Almondz Global Securities Limited

ALMONDZ GLOBAL SECURITIES LTD. DELHI

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

Date: 02.09.2026
Place: New Delhi