

almondz
the game changer
Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/NSE/25-26/65

March 27, 2026

**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: Proceedings of the Extra Ordinary General Meeting of Almondz Global Securities Limited ("Company") held on Friday, March 27, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is in continuation of our earlier announcement dated February 28, 2026

In this regard, we would like to inform you that pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Extra Ordinary General Meeting ("EGM") of Almondz Global Securities Limited was held today i.e. Friday, March, 2027 at 11.12 a.m. (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the business mentioned in EGM Notice dated February 25, 2026. Summary of proceedings of EGM is attached herewith as **Annexure - A** and is also being uploaded on the Company's website at www.almondzglobal.com

Further, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the EGM along with report of the scrutinizer will be submitted in due course of time.

The EGM started at 11.12 a.m. and concluded at 11.27 a.m.

We request you to take the aforesaid on records..

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

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

Encl: a/a

Summary of proceeding of the Extra-Ordinary General Meeting of Almondz Global Securities Limited ("AGSL/the Company") held today i.e. March 27, 2026 at 11.12 a.m. (IST).

The Extra Ordinary General Meeting ("EGM") of the members of **Almondz Global Securities Limited** ("The Company") was held on Friday, **March 27, 2026** at 11:12 a.m. (IST) through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 (hereinafter "the Act") and the Rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and by the Securities and Exchange Board of India ('SEBI'). Further, in accordance with the Secretarial Standards on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with the Guidance note thereon as may be issued by the ICSI from time to time, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the EGM.

The Company Secretary welcomed the Members to the Meeting and introduces the Directors present at meeting and was also informed that Ms. Ashu Gupta of M/s Ashu Gupta & Co, Scrutinizer were also present for EGM through Video Conferencing.

The Company Secretary walked the Members through instructions for participating in the Extra Ordinary General Meeting ("EGM") through video conference. He informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the EGM. Further, he informed that the facility for appointment of proxies by the Members was not applicable as the EGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

The Company Secretary requested Mr. Satish Chandra Sinha, Chairman to take the Chair and Start with the proceeding of the EGM.

The requisite quorum being present, the Chairman called the meeting to order. He said that the notice have already been circulated to the members electronically. With the permission of Shareholder, he took them as read.

The Chairman then delivered his speech to the Shareholders.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the EGM. He informed that:

a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Tuesday, March 24, 2026 (09:00 A.M. IST) and will end on Thursday, March 26, 2026 (5:00 P.M. IST), on all resolutions set forth in the Notice of the EGM.

b) Shareholders who were present at the EGM and had not casted their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.

The Company Secretary further informed that the Notice of the EGM contains Special Business on Agenda.

Almondz Global Securities Ltd.

Sr. No.	Resolutions Type	Particulars
SPECIAL BUSINESS		
1	Special	APPROVAL FOR THE ISSUANCE OF UPTO 80,00,000 (Eighty LAKH) FULLY CONVERTIBLE WARRANTS (“WARRANTS/ CONVERTIBLE WARRANTS”) OF RS. 1/- (RUPEES ONE) EACH ISSUED AT A PRICE OF RS. 16.58/- (RUPEES SIXTEEN AND FIFTY EIGHT PAISA) CONVERTIBLE INTO EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEES ONE) EACH FULLY PAID UP OF RS. 1/- (RUPEES ONE) ON PREFERENTIAL ALLOTMENT BASIS TO THE NON-PROMOTER OF THE COMPANY.

The Company Secretary informed that Ms. Ashu Gupta, Practicing Company Secretary has been appointed Scrutinizer to scrutinize the votes cast at the meeting and through the remote e-voting. Since the EGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this EGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions and e-voting facility would remain open for 15 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The Company Secretary thanked the Members and the EGM was concluded at 11.27 a.m.

Thereafter, the voting process was concluded.

For Almondz Global Securities Limited

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