

almondz
the game changer
Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/25-26/23

July 28, 2025

**The General Manager
(Listing & Corporate Relations)
BSE 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: Outcome of Board Meeting under regulation 30 & 33 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 & 33 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 28, 2025 have, inter-alia, considered and approved the following matters:

1. Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report(s) for the quarter ended June 30, 2025.

Copies of Un-audited Financial Results (Standalone & Consolidated) along with the Limited Review Report(s) issued by M/s Mohan Gupta & Co., Statutory Auditors of the Company are enclosed herewith.

2. Pursuant to Regulation 24A(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company had appointed M/s Neeraj Gupta & Associates Company Secretaries in whole-time practice (COP No: 4006), as the Secretarial Auditor of the Company for a term of five (5) years commencing from April 1, 2025 till March 31, 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting..

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of unaudited Consolidated Financial Results for the quarter ended June 30, 2025 along with the QR code shall be published in the Newspaper.

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E),
Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.
Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425
Email: secretarial@almondz.com, Website: www.almondzglobal.com

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The full format of the Financial Results shall be available on the Website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and the Company's website www.almondzglobal.com

The meeting of the Board of Directors commenced at 13:15 p.m. and concluded at 16.10 P.M.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Senior Vice President Corporate Affairs

Encl:a/a

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Almondz Global Securities Ltd.

Almondz Global Securities Limited
Statement of Standalone Unaudited Financial Results for the Quarter ended 30 June 2025

(Rs. In lakh except per share data)

	Particulars	Quarter ended			Year ended
		June, 2025	March, 2025	June, 2024	March, 2025
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue From operations				
	Interest Income	21	63	9	104
	Dividend Income	0	0	-	8
	Rental Income	-	-	-	-
	Fees and commission income	343	1,357	734	3,090
	Gain / (loss) on fair value changes	242	(107)	(192)	(148)
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	Sale of products	-	-	-	-
	Others	194	(459)	314	302
	Total Revenue From operations (I)	800	854	865	3,356
II	Other income	20	8	57	155
III	Total income (I+II)	820	862	922	3,511
IV	Expenses				
	Finance costs	52	16	10	56
	Fees and commission expense	71	120	255	633
	Impairment on financial instruments	7	(2)	(19)	(29)
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Cost of material consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	285	370	392	1,590
	Depreciation and amortization expense	74	44	33	160
	Other expenses	155	210	178	804
	Total expenses (IV)	644	758	849	3,214
V	Profit/ (loss) before exceptional items and tax (III-IV)	176	104	73	297
VI	Exceptional items	-	-	-	-
VII	Profit / (loss) before tax (V-VI)	176	104	73	297
VIII	Tax expense:				
	(a) Current tax	53	86	20	108
	(b) Current tax expense relating to prior years	-	111	-	111
	(c) Deferred tax / MAT credit	24	(17)	-	(17)
		29	(8)	20	14
IX	Profit/ (Loss) from continuing operations for the period (VII-VIII)	123	18	53	189
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Net Profit (loss) for the period (IX+XII)	123	18	53	189
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	-> Re-measurement gain / loss on defined benefit plans	4	8	5	44
	-> Changes in fair value gain / (loss) of FVOCI equity instruments	-	-	-	-
	-> Income tax relating to items that will not be reclassified to profit or loss	(1)	(2)	(1)	(11)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIII+XIV)	126	24	57	222
XVI	Paid-up Equity Share Capital (face value of Rs. 1 each)	1,736	1,723	1,661	1,723
XVII	Earnings per equity share (for continuing operation)				
	(a) Basic	0.07	0.01	0.03	0.11
	(b) Diluted	0.07	0.01	0.03	0.11
XVIII	Earnings per equity share (for discontinued operation):				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XIX	Earnings per equity share (Total)				
	(a) Basic	0.07	0.01	0.03	0.11
	(b) Diluted	0.07	0.01	0.03	0.11

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CIN: L74899MH1994PLC434425, Email: secretarial@almondz.com, Website: www.almondzglobal.com

Almondz Global Securities Limited
Statement of Standalone Unaudited Financial Results for the Quarter ended 30 June 2025

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 28th July 2025.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the Management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 Pursuant to the exercise of Employee Stock Option Plan under Almondz Global Securities Limited - Employees Stock Options scheme- Series "G" and Series "I", the company has allotted 6,00,000 and 7,61,986 number of equity shares respectively to the employees during the quarter ended 30 June 2025
- 5 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 6 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

Place: New Delhi
Date: 28th July 2025

For and on behalf of the Board of
Almondz Global Securities Limited


Manoj Kumar Arora
Managing Director
DIN : 06777177



Almondz Global Securities Limited
Standalone Unaudited Segment Wise Revenue, Results, Segment Assets and Segment Liabilities for the Quarter ended 30 June 2025

Particulars	Quarter ended			(Rs. In lakh) Year ended
	June, 2025	March, 2025	June, 2024	March, 2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Debt and equity market operations	439	(553)	91	62
(b) Consultancy and Advisory fees	42	852	303	1,449
(c) Wealth Advisory / Broking activities	319	555	471	1,845
Income from Operations	800	854	865	3,356
Segment results				
Profit before tax and interest from each segment				
(a) Debt and equity market operations	250	(590)	56	(319)
(b) Consultancy and Advisory fees	13	701	66	815
(c) Wealth Advisory / Broking activities	33	89	55	201
Total	296	200	177	697
Less:				
1) Unallocable interest	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	120	96	104	400
Add:				
1) Exceptional Income	-	-	-	-
Profit before tax	176	104	73	297
Segment Assets				
(a) Debt and equity market operations	4,270	2,988	3,358	2,988
(b) Consultancy and Advisory fees	795	1,706	924	1,706
(c) Wealth Advisory / Broking activities	5,893	5,812	5,767	5,812
(d) Unallocated	12,867	12,094	11,592	12,094
Total Segment Assets	23,825	22,600	21,641	22,600
Segment Liabilities				
(a) Debt and equity market operations	54	699	-	699
(b) Consultancy and Advisory fees	111	241	309	241
(c) Wealth Advisory / Broking activities	3,754	3,088	4,111	3,088
(d) Unallocated	2,919	1,812	851	1,812
Total Segment Liabilities	6,838	5,840	5,271	5,840

For and on behalf of the Board of
Almondz Global Securities Limited


Manoj Kumar Arora
Managing Director
DIN : 06777177

Place: New Delhi
Date: 28th July 2025



MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS

B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
website:www.camohangupta.com

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of the Almondz Global Securities Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors
Almondz Global Securities Limited

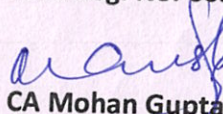
1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the statement') of the company, **Almondz Global Securities Limited** ("the company") for the quarter ended 30th June 2025 and year to date from 1st April 2025 to 30th June 2025 (the "Statement") attached herewith.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.
Chartered Accountants

Firm Reg. No. 065191

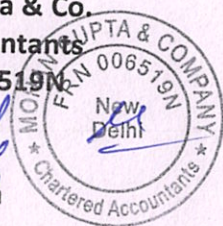

CA Mohan Gupta
Partner

M.no- 082466

Date: 28.07.2025

Place: New Delhi

UDIN: 25082466BMTFFB4113



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Almondz Global Securities Ltd.

Almondz Global Securities Limited

Statement of Unaudited Consolidated Financial Results for the Quarter 30 June 2025

(Rs. In Lakh except per share data)

Particulars	Quarter ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Income				
I Revenue From operations				
Interest Income	53	72	34	184
Dividend Income	-	-	-	8
Rental Income	-	-	-	-
Fees and commission income	2,673	5,606	2,801	14,517
Net gain (loss) on fair value changes	210	(106)	(192)	(148)
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
Sale of products	-	-	-	-
Others	227	(297)	322	403
Total Revenue From operations	3,163	5,275	2,965	14,964
II Other income	65	47	49	172
III Total income (I+II)	3,228	5,322	3,014	15,136
Expenses				
Finance costs	120	83	70	309
Fees and commission expenses	1,250	3,200	1,260	7,305
Net loss on fair value changes	-	-	-	-
Impairment on financial instruments	13	13	(30)	24
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Cost of material consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
Employee benefits expense	909	949	979	3,975
Depreciation and amortization expense	139	106	100	427
Other expenses	424	604	386	1,997
Total expenses	2,855	4,955	2,765	14,037
V Profit before share of (loss)/profit of equity accounted investees, exceptional items and tax (III-IV)	373	367	249	1,099
VI Exceptional income	-	-	-	-
VII Profit before share of (loss)/profit of equity accounted investees and tax (V-VI)	373	367	249	1,099
Share of (loss)/profit of equity accounted investees	434	387	424	929
VIII Profit before tax	807	754	673	2,028
IX Tax expense:	117	139	64	295
(a) Current tax	57	185	44	336
(b) Current tax expense relating to prior years	24	(26)	-	(23)
(c) Deferred tax / MAT Credit	36	(20)	20	(18)
X Profit from continuing operations for the period (VIII-IX)	690	615	609	1,733
XI Profit from discontinued operations	-	-	-	-
XII Tax expenses of discontinued operations	-	-	-	-
XIII Profit from Discontinued operations (after tax) (XI-XII)	-	-	-	-
XIV Net Profit for the period (X+XIII)	690	615	609	1,733
XV Profit from continuing operations for the period attributable to	-	-	-	-
(a) Owners of the Company	690	615	600	1,733
(b) Non-controlling interest	-	-	-	-

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Almondz Global Securities Limited

Statement of Unaudited Consolidated Financial Results for the Quarter 30 June 2025

(Rs. In Lakh except per share data)

Particulars	Quarter ended		Year Ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
XVI Profit from discontinued operations for the period attributable to				
(a) Owners of the Company	-	-	-	-
(b) Non-controlling interest	-	-	-	-
XVII Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
-> Re-measurement gain / loss on defined benefit plans	4	(15)	8	30
-> Changes in fair value gain / (loss) of FVOCI equity instruments	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1)	4	(2)	(7)
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVIII Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIV+XVII)	693	604	615	1,755
XIX Paid-up Equity Share Capital (face value of Rs. 1 each)	1,736	1,723	1,661	1,723
XX Earnings per equity share (for continuing operation)				
(a) Basic	0.41	0.37	0.37	1.04
(b) Diluted	0.40	0.36	0.36	1.02
XXI Earnings per equity share (for discontinued operation):				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-



Almondz Global Securities Limited

Statement of Unaudited Consolidated Financial Results for the Quarter 30 June 2025

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 28-July-2025.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind AS-108 "Operating Segments" and based in "management evaluation", the management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 Pursuant to the exercise of Employee Stock Option Plan under Almondz Global Securities Limited - Employees Stock Options scheme- Series "G" and Series "I", the company has allotted 6,00,000 and 7,61,986 number of equity shares respectively to the employees during the quarter ended 30 June 2025
- 5 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 6 The consolidated results for the Quarter ended 30 June 2025, include the results of followings :

Subsidiaries:

- a. M/s Almondz Commodities Private Limited.
- b. M/s Almondz Financial Services Limited.
- c. M/s Skiffle Advisory Services Limited (formerly known as M/s Skiffle Healthcare Services
- d. M/s Almondz Global Infra- Consultant Limited.
- e. M/s North Square Projects Private Limited.
- f. M/s Almondz-Wealth Limited. (w.e.f. 28th August 2024)
- g. M/s Almondz Broking Services Limited. (w.e.f. 9th April 2025)
- h. M/s Almondz Insolvency Resolution Services Private Limited. (w.e.f. 27th June 2025)

Associate:


- a. M/s Premier Green Innovations Private Limited.

Joint Venture:

- a. (AGICL & AGSL WASH JV)

- 7 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Almondz Global Securities Limited


Manoj Kumar Arora
Managing Director
DIN : 06777177



Place: New Delhi
Date: 28 July 2025

Almondz Global Securities Limited (Consolidated)
Unaudited Consolidated Segment wise revenue, results , Segment assets and Segment liabilities
for the Quarter ended 30 June 2025

(Rs. In Lakh)

Particulars	Quarter ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Debt and equity market operations	485	(533)	91	161
(b) Consultancy and advisory fees	2,288	5,214	2,281	12,721
(c) Wealth Advisory / Broking activities	379	585	586	2,029
(d) Finance activities	-	-	-	-
(e) Healthcare activities	-	1	6	8
(f) Others*	11	8	1	45
Income from Operations	3,163	5,275	2,965	14,964
Segment Results				
Profit before tax and interest from each segment				
(a) Debt and equity market operations	296	(590)	56	(317)
(b) Consultancy and advisory fees	96	960	234	1,585
(c) Wealth Advisory / Broking activities	40	87	59	202
(d) Finance activities	-	-	-	-
(e) Healthcare activities	(3)	-	(5)	(11)
(f) Others*	11	4	9	36
Total	440	461	353	1,495
Less:				
1) Unallocable interest	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	67	94	104	396
Add:				
1) Exceptional income	-	-	-	-
Profit before tax	373	367	249	1,099
Segment Assets				
(a) Debt and equity market operations	6,452	3,982	3,358	3,982
(b) Consultancy and advisory fees	9,705	10,349	7,755	10,349
(c) Wealth Advisory / Broking activities	6,839	7,672	8,047	7,672
(d) Finance activities	-	-	-	-
(e) Healthcare activities	212	215	223	215
(f) Others*	9,324	8,921	8,393	8,921
(g) Unallocated	4,808	3,982	4,116	3,982
Total	37,340	35,121	31,892	35,121
Segment Liabilities				
(a) Debt and equity market operations	54	699	489	699
(b) Consultancy and advisory fees	5,486	5,175	3,926	5,175
(c) Wealth Advisory / Broking activities	3,984	3,317	3,878	3,317
(d) Finance activities	-	-	-	-
(e) Healthcare activities	48	48	57	48
(f) Others*	21	20	8	20
(g) Unallocated	2,805	1,721	759	1,721
Total	12,398	10,980	9,117	10,980

*The businesses which are not reportable segments during the period / year have been grouped under the 'Others' segment.

For and on behalf of the Board of
Almondz Global Securities Lim

Manoj Kumar Arora
Managing Director
DIN : 06777177

Place: New Delhi
Date: 28 July 2025

MOHAN GUPTA & COMPANY
CHARTERED ACCOUNTANTS

B-2A/37, JANAK PURI,
NEW DELHI-110058
Ph.45597859, 41612538
email:mohan.mgc@gmail.com
website:www.camohangupta.com

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Almondz Global Securities Limited for the quarter ended 30th June 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS

ALMONDZ GLOBAL SECURITIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of the company, **ALMONDZ GLOBAL SECURITIES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended **30 June, 2025** and year to date from 1st April 2025 to 30th June 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the 'Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, " Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. This statement includes the result of the following entities:

Holding Company:

- a. M/s Almondz Global Securities Limited

Subsidiaries:

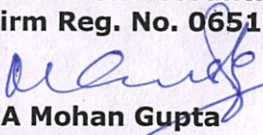
- a. Almondz Global Infra Consultants Limited (Wholly Owned Subsidiary)
- b. Almondz Financial Securities Limited (Wholly Owned Subsidiary)



- c. Almondz Commodities Private Limited (Wholly Owned Subsidiary)
- d. Skiffle Advisory Services Limited (Wholly Owned Subsidiary)
- e. North Square Projects Private Limited (Wholly Owned Subsidiary)
- f. Premier Green Innovations Private Limited (Associate)
- g. AGICL & AGSL JV Wash (Joint Venture – AOP)
- h. Almondz Insolvency Resolutions Services Private Limited (Wholly Owned Subsidiary w.e.f 27th June 2025)
- i. Almondz-Wealth Limited (Wholly Owned Subsidiary w.e.f 28th Aug 2024)
- j. Almondz Broking Services Limited (Wholly Owned Subsidiary w.e.f 9th April 2025)

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013,, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.
Chartered Accountants
Firm Reg. No. 06519N


CA Mohan Gupta
Partner

M.no- 082466

Date : 28-07-2025

Place: New Delhi

UDIN: 25082466BMTFFC3697



ANNEXURE- A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s Neeraj Gupta & Associates, Peer Reviewed Firm of Company Secretaries in whole time practice (COP No: 4006), as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment	The Board in its meeting held on July 28, 2025, has approved and recommended appointment of M/s Neeraj Gupta & Associates, Company Secretaries in practice as the Secretarial Auditors of the Company for a term of five (5) years who shall hold office from the conclusion of ensuing 31 st Annual General Meeting until the conclusion of the 36 th Annual General Meeting to be held in 2030 for a period starting from April 1, 2025 to March 31, 2030.
3	Brief Profile	M/s Neeraj Gupta & Associates is Practicing Company Secretaries Firm rendering services to various Corporate Clients. The firm was founded in June 2001 in Delhi. The Firm provides professional services to our clients utilizing a team of professionals including consultants in various fields.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable