

**Almondz Global Securities Limited**

Ref:agsl/corres/Bse/Nse/22-23/reg29/18

August 03, 2022

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: Intimation of holding of the Board Meeting**

Sir/Ma'm,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> August, 2022, inter alia, to transact the following matters:

1. To consider and approve Un-audited Financial Results (Standalone as well as Consolidated) of the Company for the Quarter Ended June 30, 2022
2. Recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issue of preference shares on preferential basis of nominal value aggregating up to INR 10 Crores.
3. To approve draft Directors' Report of the Company along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31, 2022.
4. To approve draft notice of the 28<sup>th</sup> Annual General Meeting of the Company.
5. Any other matter with the permission of chair

The said Notice is also available at Company's website at [www.almondzglobal.com](http://www.almondzglobal.com).

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

Thanking you.

Yours Faithfully,  
For Almondz Global Securities Ltd.

  
Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs



SEBI Registration : INM000000834