

almondz  
the game changer

**Almondz Global Securities Limited**

Ref:agsl/corres/Bse/NSE/22-23/0028

August 26, 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**

**Re: Intimation of Annual General Meeting and Closure of the Register of Members,  
Register of Beneficial Owners and Share Transfer Books of the Company**

Sir/Ma'm,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we are pleased to inform you the 28<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 20, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from Wednesday, 14<sup>th</sup> September 2022 to Tuesday, 20<sup>th</sup> September 2022 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Tuesday, the 20<sup>th</sup> day of September 2022.

You are requested to 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

Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700, 4151 4666 Fax : +91 11 4350 0735

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