

**almondz**  
*the game changer*  
**Almondz Global Securities Ltd.**

Ref: agsl/corres/Bse/Nse/26-27/0003

April 7, 2026

**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: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Dear Sir/Madam**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 10, 2026**, inter alia, to consider and approve the following:

The Company has proposed to raise share capital by way of conversion of loan through preferential issue, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to requisite approvals including those of shareholders and statutory authorities.

The Board will also consider convening an Extra-Ordinary General Meeting to seek approval of the shareholders for the aforesaid matters, as may be required.

This intimation is also being uploaded on the Company's website at [www.almondzglobal.com](http://www.almondzglobal.com)

Kindly take the above information on record and treat this as compliance under the SEBI Listing Regulations.

Thanking you.

Yours Faithfully,

**For Almondz Global Securities Limited**

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

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