

Ref:agsl/corres/Bse-Nse/21-22/35

August 10, 2021

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: Outcome of Board Meeting held on 10<sup>th</sup> August, 2021

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 10<sup>th</sup> August, 2021:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2021, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Re-appointment of M/s Ashu Gupta & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-22.
3. Fixed 29.09.2021 as the date of Annual General Meeting of the Company.
4. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2020-21.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 14.40 P.M.

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

Thanking you,

Yours Faithfully,  
For Almondz Global Securities Ltd.

  
Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs



Encl:a/a