almondz
the game changer

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/Nse/26-27/0041 **September 3, 2026**

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 531400

To,
National Stock Exchange of India Limited
Manager – Listing Compliance
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Corrigendum to the Outcome of Board Meeting dated August 24, 2026 – Disclosure relating to post-Scheme shareholding pattern of the Resulting Company

Ref: Outcome of Board Meeting dated August 24, 2026 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Outcome of the Meeting of the Board of Directors of **Almondz Global Securities Limited ("Company"/"Demerged Company"/"AGSL")** held on August 24, 2026, wherein the Board approved the Scheme of Arrangement between Almondz Global Securities Limited and Almondz Global Infra – Consultant Limited ("Resulting Company"/"AGICL") and their respective shareholders ("Scheme").

In the said Outcome of Board Meeting, under **Annexure A – Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, at **Point (d) – Brief details of change in shareholding pattern (if any) of all entities**, the post-Scheme shareholding pattern of the Resulting Company was inadvertently mentioned as under:

Particulars	Pre-Scheme No. of Equity Shares	Pre-Scheme %	Post-Scheme No. of Equity Shares	Post-Scheme %
Promoter and Promoter Group	1,59,21,618	100.00%	1,36,10,422	68.49%
Public	Nil	Nil	62,61,840	31.51%
TOTAL	**1,59,21,618**	**100.00%**	**1,98,72,262**	**100.00%**

The above post-Scheme public shareholding figure of **62,61,840 equity shares** was arrived at by including **5,32,800 equity shares corresponding to the conversion of warrants of the Demerged Company**, which are proposed to be dealt with separately under the Scheme and are to be issued to the warrant holders of the Demerged Company and to converted at future date.

Accordingly, the said figure requires correction.

CORRIGENDUM

The Post-Scheme shareholding pattern of the Resulting Company appearing under Point (d) of Annexure A to the Outcome of Board Meeting dated August 24, 2026 shall stand corrected and be read as follows**:**

Particulars	Pre-Scheme No. of Equity Shares	Pre-Scheme %	Post-Scheme No. of Equity Shares	Post-Scheme %
Promoter and Promoter Group	1,59,21,618	100.00%	1,36,10,422	70.38%
Public	Nil	Nil	57,29,040	29.62%
TOTAL	**1,59,21,618**	**100.00%**	**1,93,39,462**	**100.00%**

The aforesaid correction is being made to accurately reflect the proposed post-Scheme shareholding pattern of the Resulting Company.

For avoidance of doubt, the correction pertains only to the **number and percentage of equity shares forming part of the post-Scheme shareholding pattern of the Resulting Company** as disclosed under Point (d) of Annexure A. The remaining contents of the Outcome of Board Meeting dated August 24, 2026 shall remain unchanged.

The Company sincerely regrets the inadvertent error and requests the Stock Exchanges to take the above corrigendum on record.

This corrigendum is also being placed on the website of the Company.

Thanking you,

Yours faithfully,
For Almondz Global Securities Limited

AJAY PRATAP
Digitally signed by AJAY PRATAP
Date: 2026.09.03 11:16:36 +05'30'

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