

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/NSE/26-27/0044

September 5, 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: Intimation of Annual General Meeting of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September 2026.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

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

Encl: a/a

Place: New Delhi	Sd/- Sonal
Date: 04.09.2026	Company Secretary & Compliance Officer

