

almondz
the game changer
Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/Nse/26-27/0002

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: Intimation under Regulation 30 - Clarification on Shareholding Pattern pursuant to NSE Observation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company had filed applications with the stock exchanges, namely National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), seeking In-Principle Approval for the proposed preferential issue of convertible warrants, for which approval of the shareholders was obtained at the Extra-Ordinary General Meeting ("EGM") of the Company held on March 27, 2026.

Subsequently, the Company has received observations from NSE with respect to certain disclosures made in the Explanatory Statement to the EGM Notice, specifically in relation to the Shareholding Pattern.

In line with the observations received from NSE, it is clarified that equity shares aggregating to 15,078,408 shares, proposed to be allotted, were reflected under the pre-issue shareholding pattern. As these shares had not been allotted as on the date of the notice and the said proposed allotment has been withdrawn and therefore is not required to be considered under the pre as well as post-issue shareholding pattern.

Accordingly, the Company is submitting the revised Shareholding Pattern (pre and post allotment) in compliance with the aforesaid observations.

The Company confirms that the above clarification pertains solely to the disclosure of the Shareholding Pattern and does not have any impact on the validity or outcome of the resolutions approved by the shareholders at the said EGM.

The revised Shareholding Pattern is being disseminated to the Stock Exchanges and shall also be made available on the website of the Company for the information of stakeholders.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

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

Encl: a/a

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E), Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603

Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India. Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425; Email: secretarial@almondz.com,

Website: www.almondzglobal.com

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The pre-issue and post-issue Equity Shareholding pattern of the Company:

S. No.	Category	Pre- Issue of Equity shares as on 20.02.2026		Post Issue of Equity Shares	
		No. of Shares	% of Shareholding	No. of Shares	% of Shareholding
1	Promoters & Promoter Group				
i	Avonmore Capital & Management Services Limited	87408454	50.34	87408454	48.12
ii	Rakam Infrastructure Pvt Ltd	1366676	0.79	1366676	0.75
iii	Navjeet Singh Singh HUF	100000	0.06	100000	0.06
iv	Manpreet Singh	3000	0.00	3000	0.00
	Sub- Total	88878130	51.18	88878130	48.93
2	Non Promoter				
	New Investor-Nandakumar Padma	9000	0.005	8009000	4.41
i	Resident Individual	72115420	41.532	72115420	39.70
ii	H U F	2433409	1.401	2433409	1.34
iii	NRI Repratriable	337166	0.194	337166	0.19
iv	NRI Non Repratriable	1383353	0.797	1383353	0.76
v	Body Corporate	8418946	4.849	8418946	4.64
vi	FPI Category I Body Corporate	70481	0.041	70481	0.04
vii	FPI Category II Body Corporate	849	0.000	849	0.00
viii	Banks	-	0.000	0	0.00
	Sub- Total	84759624	48.81	92759624	51.07
	TOTAL	173637754	100.00	181637754	100.00

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