

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/NSE/26-27/010

April 24, 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: Corrigendum to the Notice of Extraordinary General Meeting

Dear Sir/Madam,

In reference to the caption subject matter and in continuation to our intimation dated April 13, 2026, please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting ("EGM Notice"), dispatched to the shareholders on **Friday, April 24, 2026**. This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum shall remain unchanged.

The above documents are also available on the Company's website i.e. www.almondzglobal.com, on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and the website of Central Depository Services India Limited (CDSL) <https://www.evotingindia.com/>.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

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

Encl:a/a



Almondz Global Securities Limited

CIN: L74899MH1994PLC434425

Registered Office: Level 5, Grande Palladium, 175 CST Road,

Off BKC Kalina, Santacruz Mumbai – 400098, India

Tel. + 91 22 66437600, Fax: +91 22 66437700

Corporate Office: F-33/3 Okhla Industrial Area, Phase -II, New Delh-110020

Tel. + 91 -11-43500700, Fax: +91 -11-43500735

Email id: Secretarial@almondz.com website: www.almondzglobal.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 11th MAY, 2026

**To,
The Members of
Almondz Global Securities Limited**

An Extra-Ordinary General Meeting of the members of Almondz Global Securities Limited will be held on Monday, 11th May 2026 at 11.30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The Notice of the EGM was dispatched to the Shareholders of the Company on 13th April, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed applications with the stock exchange namely National Stock Exchange of India Limited (“NSE”) & BSE Ltd (BSE), for seeking “In-Principle Approval” in relation to the proposed preferential issue of convertible Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE & BSE and directed the Company to rectify / provide additional details through Corrigendum.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Special Resolution & Explanatory Statement of Special Resolution pertaining to Item No. 1 of EGM Notice dated 10th April, 2026 as detailed herein below:

- 1) The “Object of the Issue” as mentioned in the Point No. A of Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice shall be substituted and read as under:**

Objects of the Issue:

Repayment of the unsecured loan:

Name of the party from whom the loan was taken	Purpose of the Loan	Tenure of Loan	Rate of interest
Avonmore Capital & Management Services Limited (“ACMS”), the Holding Company of Almondz Global Securities Limited.	Investment in subsidiary in line with the Objects of the Rights Issue of ACMS.	The said loan was taken in March 2025 with tenure of 3 years and is repayable on demand.	7%

2) **The “Intention of Promoters/ Directors / Key Managerial Personnel or Senior Management to Subscribe to the Offer”_as mentioned in the Point No. D in the Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice shall be substituted and read as under**

The Proposed Allottee is a Promoter group member of the Company and it intends to participate/subscribe to the Equity Shares to be allotted pursuant to the Preferential Issue. Apart from the Proposed Allottee belonging to Promoter Group, none of the other promoters, members of the promoter group, directors or key managerial personnel of the Company intend to subscribe to the offer.

Note: Except as referred above all other terms and contents of the EGM Notice shall remain unchanged.

We would like to inform all the members to cast their votes electronically during remote e-voting period from **Friday, May 08, 2026 (09:00 A.M. IST)** and will end on **Sunday, May 10, 2026 (5:00 P.M. IST)** or during the EGM to be held on **Monday, 11th May 2026**, by considering the above corrigendum along with Notice of EGM.

This Corrigendum to the Notice of EGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This corrigendum is being uploaded on the website of the Company at www.almondzglobal.com and on the website of CDSL at www.evotingindia.com and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com & BSE Limited www.bseindia.com

**By the order of the Board of Directors
For Almondz Global Securities Limited**

**Sd/-
Ajay Pratap
Director Legal & Corporate Affairs
& Company Secretary
DIN: 10805775
Registered Office:
Registered Office: Level 5, Grande Palladium, 175 CST Road,
Off BKC Kalina, Santacruz Mumbai – 400098
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CIN: L74899MH1994PLC434425
Website: www.almondzglobal.com**

**Date: 24.04.2026
Place: New Delhi**