

almondz
the game changer
Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/Nse/25-26/27

August 30, 2025

**The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

**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 30th August, 2025

Sir/Ma'am,

This is to intimate that the Board of Directors of the Company in its meeting held today, i.e., 30th August, 2025 has approved the followings:

1. Fixed 30.09.2025 as the date of Annual General Meeting of the Company.
2. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2024-25.

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

The meeting of the Board of Directors commenced at 13:00 p.m. and concluded at 14.00 P.M.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

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

Encl:a/a