



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/23-24/11

23rd May, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange 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**

**Re: 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015-
Grant of Stock Options**

Sir/Ma'm,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015, this is to intimate that the Compensation Committee of the Board of Directors of the Company vide its meeting held on 23rd May, 2023, has approved the granting of 2,50,000 (Two Lakhs Fifty Thousand) stock options under "Almondz ESOS Series – J" to certain eligible employee in terms of Almondz Global Securities Employees Stock Option Scheme 2007.

The brief general terms and conditions of the said grant are as under:

S. No.	Particulars	Details
1	Number of options granted	2,50,000
2	Whether the scheme is in terms of SEBI Regulations	Yes
3	Total number of shares covered by these options	2,50,000
4	Exercise Price	Rs.33.40
5	Vesting period	Two (2) years from the date of grant of Options
6	Exercise period	Three (3) years from the date of vesting of Options

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

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**