



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/Nse/23-24/0051

December 13, 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**

Sub: Intimation of holding of the Board Meeting

Sir/Ma'm,

In pursuance of Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 18th December, 2023, inter alia, to consider and approve the redemption of unlisted privately placed 1200000 7% Non-Convertible Non-Cumulative Redeemable Preference Shares of Rs. 100/- each.

The said Notice is also available at Company's website at www.almondzglobal.com.

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

Thanking you.

Yours Faithfully,
For Almondz Global Securities Ltd.

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