



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/23-24/ESOP/004

11 April 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: Allotment of Equity Shares on Exercise of Stock Options

Sir/Ma'm,

This is to intimate that the compensation committee of Board of Directors of the Company in its meeting held on 11th April, 2023 has allotted 265000 equity shares under '*Almondz Global Securities Employees Stock Option Scheme 2007*', to the grantee employee of the Company.

Further, consequent to the abovesaid allotment, the paid- up Equity share capital of the Company is increased from 2,58,84,967 equity shares of Rs. 6/- each amounting to Rs. 155,309,802/- to 2,61,49,967 Equity share of Rs. 6/- each amounting to Rs. 15,68,99,802/-

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 &
Senior Vice President Corporate Affairs**