



Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/23-24/43

October 19, 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: Sale of Subsidiary namely Almondz Finanz Limited

Sir/Ma'am,

This is in furtherance of our intimation vide outcome of the Board Meeting dated 15th November, 2022 and our letter reference no. Ref:agsl/corres/Bse-NSE/22-23/reg43/0050 30th December, 2022 intimating the stock exchanges towards outcome of Postal Ballot in respect of sale of Almondz Finanz Limited (AFL), a wholly owned subsidiary of the company, by way of the sale, transfer or disposal of the entire shareholding of the company in AFL to Avonmore Capital & Management Services Limited, the holding Company. In this connection we wish to inform further that the Company has got approval from RBI for the same.

The transaction is subject to Public Note and other terms and conditions as mentioned in the said RBI Letter. Once the transaction is completed a separate intimation shall be given to the Exchanges.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

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