

Almondz Global Securities Limited

Ref: agsl/corres/Bse/Nse/22-23/0022

August 12, 2022

**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: Outcome of Board Meeting held on 10th August, 2022

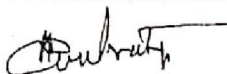
Sir/Ma'am,

In continues of our letter ref no. agsl/corres/Bse-Nse/22-23/20 dated August 10, 2022, This is to intimate that the Board of Directors in its meeting held on 10th August, 2022, has approved the Shifting of Registered Office of the Company form the State of "NCT of Delhi" to the "State of Maharashtra" subject to the approval of the shareholders and Regional Director, Northern Region, New Delhi and other Authorities if required under the laws applicable.

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

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited



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

SEBI Registration : INM000000834

Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700, 4151 4666 Fax : +91 11 4350 0735

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