

Almondz Global Securities Limited

Ref:agsl/corres/Bse-Nse/21-22/rsca/0056

January 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 dated 12th January 2022

Sir/Ma'm,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held on today i.e., 12 January, 2022 has decided that due to revised reorganizational /consolidation plan of the Company arising on account of regulatory compulsions, the proposed merger of wholly owned subsidiary namely Almondz Global Infra-Consultant Limited (Transferor Company), with Almondz Global Securities Limited' (the Transferee Company) may not be commercially viable.

Accordingly, it was decided to withdraw the current application of merger of the aforesaid wholly owned subsidiary company which is pending before the Hon'ble National Company Tribunal, New Delhi.

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**

SEBI Registration : INM000000834

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