



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/23-24/52

December 18, 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: Outcome of Board Meeting held on 18th December, 2023

Sir/Ma'm,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 18th December,2023:

1. Approval of the Additional Investment amounting upto Rupees Twelve Crore Six Hundred Six By Way of Subscribing Equity Shares Issued By Almondz Global Infra Consultants Limited (Wholly Owned Subsidiary Company).
2. Approval of the redemption of 1200000 preference shares of face value of rupees 100 each at a value of rupees 100 each.
3. Approval to drop the proposal transfer of Stock Broking and Depository Participant undertaking as a going concern on a 'slump sale basis' to the wholly owned subsidiary company namely, Almondz Financial Services Limited.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 14.10 P.M.

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

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.

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