

almondz
the game changer

Almondz Global Securities Limited

Ref:agsl/corres/Bse-Nse/22-23/58

February 11, 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 11th February, 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. 11th February 2023:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2022, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Call meeting of Preference Shareholders (Class Shareholders) for approval to vary the terms of the Preference Shares

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 16.20 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 &
Vice President Corporate Affairs**



SEBI Registration : INM000000834

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