



## Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/Nse/24-25/0023

July 9, 2024

**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: Intimation of Record Date for the purpose of sub-division/ split of existing equity Shares of the Company pursuant to Regulation 42 of the SEBI (LO&DR) Regulation, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company through resolution passed by circulation on July 8, 2024, have fixed "Tuesday, July 23, 2024" as the "Record Date" for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 6/- (Rupees Six only) each, fully paid-up, be sub-divided/split into 6 (Six) equity shares having face value of Re.1 /- (Rupee One Only) each, fully paid- up, ranking pari- passu in all respects, pursuant to the shareholders' approval received through postal ballot by way of remote e-voting on Thursday, July 4, 2024 (being the last date of remote e-voting)

Symbol/Security Code	Type of Security	Book closure Date (both days inclusive)	Record Date	Purpose
BSE: 531400 NSE: ALMONDZ	Equity	Not Applicable	Tuesday, July 23, 2024	Sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 6/- (Rupees Six only) each, fully paid-up, be sub- divided/split into 6 (Six) equity shares having face value of Re.1 /- (Rupee One Only) each, fully paid up,

**Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.**

CIN: L74899DL1994PLC059839 Email: info@almondz.com Website: www. almondzglobal.com

Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735



## Almondz Global Securities Ltd.

				ranking pari-passu in all respects
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The company shall make necessary applications to the stock exchanges where the shares of the company are listed i.e. BSE Limited and National Stock Exchange of India limited (NSE) and execute corporate actions with the depositories in this regard.

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

**For Almondz Global Securities Limited**

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

CC to

**Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel(East),  
Mumbai - 400 013**

**National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013**

**BEETAL Financial & Computer Services Pvt Ltd.  
BEETAL HOUSE, 3rd Floor,  
99, Madangir, Behind LSC, New Delhi - 110062**

**Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.**

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