

Almondz Global Securities Limited

Ref:agsl/corres/Bse-Nse/21-22/rsca/0057

January 24, 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 Resolution passed by Circulation by the Board of Directors on 24th 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 vide Circulation Resolution passed today, have approved the following:

- (1) Approval for extending Benefit of Almondz Global Securities Employees Stock Option Scheme 2007 to Employees of Holding/Subsidiary Company(ies)
- (2) Modification/Amendment in the 'Almondz Global Securities Employees Stock Option Scheme 2007'
- (3) To initiate the Postal Ballot process, issue Notice of postal Ballot to the Shareholders and appointment of Ms. Ashu Gupta, Company Secretary in Practice to act as the Scrutinizer to the aforesaid Postal Ballot process.

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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