

Ref:agsl/corres/Bse/Nse/25-26/03

April 09,2025

The General Manager (Listing & Corporate Relations) BSE 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of investment through acquisition of shares of Almondz Broking Services Limited, Wholly Owned Subsidiary of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Company has acquired a newly incorporated Company in the name & style of Almondz Broking Services Limited (ABSL) and making it a wholly owned subsidiary of the Company w.e.f. April 9, 2025.

We have enclosed herewith the details required under Regulation 30 read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure -1.**

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

Thanking you,

Yours Faithfully, For Almondz Global Securities Limited

Ajay Pratap Director Legal & Corporate Affairs & Company Secretary DIN: 10805775

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E), Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603

Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.

Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425

Email: secretarial@almondz.com, Website: www.almondzglobal.com



Almondz Global Securities Ltd.

Annexure - 1

Disclosure under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Description
1	Name of the Target Company, details in brief such as size, turnover, etc	Name: Almondz Broking Services Limited (ABSL) CIN: U66120MH2025PLC444676
	turnover, etc	Authorized Share Capital: Rs. 1,00,000/- (Rupees One
		Only) divided into 1,00,000 equity shares of Rs. 1 each.
		Turnover: Not Applicable (Incorporated on April 4, 2025)
2	Whether the acquisition would fall within related party transaction(s) and whether the	Almondz Broking Services Limited being a wholly owned subsidiary is a related party of the Company.
	promoter/ promoter group/ group companies have any interest in the entity being	The transaction falls within the ambit of related party transactions and is at arms' length.
	acquired?	Except to the extent of shares held by the Company in Almondz Broking Services Limited, the Company has no interest in ABSL.
	If yes, nature of interest and details thereof and whether the same is done at "arm's length";	
3	Industry to which the entity being acquired belongs	Financial Services
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This investment is part of internal restructuring programme of the Company
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration-whether cash consideration Or share swap or any other form and details of the same;	100% subscription to the share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	At face value per share.

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9	Percentage of shareholding / control acquired and /Or number	100%
	of shares acquired;	
10	Brief background about the entity	ABSL was incorporated on April 4, 2025 and is a stock
	acquired in terms of	broking Company specializing in providing financial
	products/line of business	services.
	acquired, date of incorporation,	
	history of last 3 years turnover,	The turnover of ABSL for last 3 years: NOT
	country in which the acquired	APPLICABLE.
	entity has presence and any other	
	significant information (in brief);	

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