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Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/26-27/47

September 30, 2026

**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: Proceedings of the 32nd Annual General Meeting of Almondz Global Securities Limited (“Company”) held on Wednesday, September 30, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

The 32nd Annual General Meeting (“AGM”) of the Company was held today i.e. Wednesday, September 30, 2026 at 11:12 a.m. (IST) and concluded at 11.38 a.m. (IST) through video conferencing. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings of 32nd Annual General Meeting of the Company is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

AJAY PRATAP Digitally signed by AJAY PRATAP
Date: 2026.09.30 15:14:16 +05'30'

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

Encl: a/a

Almondz Global Securities Ltd.

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (“AGM”) OF ALMONDZ GLOBAL SECURITIES LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, SEPTEMBER 30, 2026

The 32nd Annual General Meeting (“AGM” or “Meeting”) of Almondz Global Securities Limited (“Company”) was held on Wednesday, September 30, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 (“Act”), the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) and other applicable laws, rules and regulations.

The Meeting commenced at **11:12 A.M. (IST)** and concluded at **11:38 A.M. (IST)**. The deemed venue of the Meeting was the Registered Office of the Company.

Mr. Ajay Pratap, Director – Legal-Corporate Affairs & Company Secretary, welcomed the Members to the AGM and informed them that the AGM was being conducted through VC/OAVM to transact the businesses as set out in the Notice convening the AGM (“Notice”).

He thereafter introduced the Directors present at the Meeting, namely, Mr. Rajkumar Khanna, Independent Director and Chairman of the Meeting; Ms. Neelu Jain, Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee; Mr. Manoj Kumar Arora, Managing Director; Mr. Rajeev Kumar, Director – Finance & CFO; and Mr. Navjeet Singh Sobti, Promoter and Senior Executive Director of the Company.

He further informed the Members that Mr. Sahil Gupta, Partner of M/s Mohan Gupta & Co., Chartered Accountants, Statutory Auditors of the Company, was attending the Meeting through VC/OAVM. He also informed that Ms. Ashu Gupta, Proprietor of M/s Ashu Gupta & Co., Scrutinizer, appointed for scrutinizing the remote e-voting and e-voting process in a fair and transparent manner, was also present at the Meeting through VC/OAVM.

Mr. Ajay Pratap, Director – Legal-Corporate Affairs & Company Secretary, apprised the Members of the general instructions and procedural aspects for participating in the AGM through VC/OAVM. He informed the Members that the Company had taken all requisite and feasible measures to facilitate their participation in the Meeting through VC/OAVM.

He further informed the Members that, pursuant to the applicable provisions and MCA circulars, the facility for appointment of proxies was not applicable to the AGM conducted through VC/OAVM and, accordingly, the Proxy Register was not available for inspection. He further informed that the statutory documents and registers, as required under applicable laws, were made available electronically for inspection by the Members who had requested the same.

The Company had availed the **services of** Central Depository Services (India) Limited (“CDSL”) for providing the remote e-voting and e-voting facilities to the Members of the Company.

Mr. Ajay Pratap requested Mr. Rajkumar Khanna, Chairman of the Meeting, to take the Chair and commence the proceedings of the AGM.

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The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the Members and informed them that the Notice convening the 32nd AGM and the Annual Report of the Company for the Financial Year 2025-26 had already been circulated electronically to the Members.

With the consent of the Members present at the Meeting, the Notice convening the AGM and the Annual Report were taken as read.

The Chairman thereafter addressed the Members and briefed them on the performance and key developments of the Company during the Financial Year 2025-26.

The Company Secretary thereafter apprised the Members of certain procedural and technical aspects relating to the conduct of the AGM and informed them as follows:

- a) The Company had provided the Members with the facility to cast their votes electronically through the remote e-voting facility provided by CDSL. The remote e-voting facility commenced on **Sunday, September 27, 2026 at 9:00 A.M. (IST)** and concluded on **Tuesday, September 29, 2026 at 5:00 P.M. (IST)**, in respect of all the resolutions set out in the Notice of the AGM.

The Company Secretary thereafter introduced **Mr. Navjeet Singh Sobti, Promoter and Senior Executive Director of the Company**, and stated that he had played an instrumental role in the growth and transformation of the Almondz Group.

Mr. Navjeet Singh Sobti addressed the Members and apprised them of the Company's journey, key developments and the broader outlook of the Almondz Group.

The following resolutions as set out in the Notice convening the 32nd AGM were placed before the Members for their consideration and approval through the e-voting process:

ORDINARY BUSINESS

Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Adoption of the Audited Annual Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	Appointment of a Director in place of Mr. Ajay Pratap (DIN: 10805775), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Sr. No.	Type of Resolution	Particulars
3	Special Resolution	Revision in the remuneration of Mr. Manoj Kumar Arora (DIN: 06777177), Managing Director of the Company.
4	Special Resolution	Revision in the remuneration of Mr. Ajay Pratap (DIN: 10805775), Whole-time Director designated as Director – Legal-Corporate Affairs & Company

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

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Sr. No.	Type of Resolution	Particulars
		Secretary of the Company.
5	Special Resolution	Revision in the remuneration of Mr. Rajeev Kumar (DIN: 00270046), Whole-time Director designated as Director – Finance & CFO of the Company.
6	Ordinary Resolution	Approval of material related party transactions with Avonmore Capital & Management Services Limited by the Company and its subsidiaries.
7	Ordinary Resolution	Approval of material related party transactions with Almondz Finanz Limited by the Company and its subsidiaries.
8	Ordinary Resolution	Approval of material related party transactions with Anemone Holdings Private Limited by the Company and its subsidiaries.
9	Ordinary Resolution	Approval of material related party transactions with Almondz Global Infra Consultant Limited by the Company and its subsidiaries.
10	Ordinary Resolution	Approval of material related party transactions with Premier Green Innovations Private Limited by the Company and its subsidiaries.
11	Ordinary Resolution	Approval of material related party transactions with Innovative Money Matters Private Limited and its subsidiaries by the Company.

The Company Secretary informed the Members that the Company had received requests from certain Members to speak at the Meeting. Accordingly, such Members were provided an opportunity, one by one, to express their views and raise their queries. The queries and observations raised by the Members were duly addressed by the Chairman and/or the management of the Company.

The Company Secretary further informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM and requested those Members who had not exercised their voting rights through remote e-voting to cast their votes through the e-voting facility provided at the AGM.

The Chairman informed the Members that the voting results, together with the consolidated Scrutinizer's Report, would be submitted to the Stock Exchanges within the prescribed timelines. The voting results and the Scrutinizer's Report would also be made available on the website of the Company at www.almondzglobal.com and on the website of CDSL at www.evotingindia.com.

There being no other business to transact, the Chairman thanked the Members for their participation and valuable contribution and declared the Meeting concluded at **11:38 A.M. (IST)**.

Thereafter, the e-voting process was concluded in accordance with the applicable provisions.

For Almondz Global Securities Limited

AJAY PRATAP Digitally signed by AJAY PRATAP
Date: 2026.09.30 15:14:33 +05'30'

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

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