almondz
the game changer

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/25-26/67 March 31, 2026

The General Manager
(Listing & Corporate Relations)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 Sale of its Shareholding in Subsidiary Company – Almondz Global Infra-Consultant Limited

Ref Intimation under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular dated January 30, 2026 bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Almondz Global Securities Limited** has transferred/sold 32,85,000 share equivalent to 20.63% total share capital of its subsidiary company, **Almondz Global Infra-Consultant Limited (AGICL)** to **Almondz Finanz Limited** on March 30, 2026.

Consequent to the aforesaid transaction, the Company's shareholding in AGICL stands reduced to **58.52% of the total paid-up share capital** and AGICL continues to remain a subsidiary of the Company.

The details as required under Regulation 30 read with **Annexure 18, Part A, Clause A(1)(1.4)** of the aforesaid SEBI Master Circular are enclosed herewith as **Annexure – A**.

The above information is also available on the Company's website: **www.almondzglobal.com**

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

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

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

Encl:a/a

Annexure – A

The details as required under Regulation 30 of the Listing Regulations read with Annexure 18 Part A Clause A(1)(1.4) of the Disclosure Circular

<table>
<tr><th>S. No</th><th>Details of Events that need to be provided</th><th>Information of such events(s)</th></tr>
<tr><td>1</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.</td><td>Income and Net worth of Almondz Global Infra-Consultant Limited (AGICL)
<table><tr><th>Particulars</th><th>Amount in Lacs</th><th>Percentage</th></tr><tr><td>Income</td><td>11,486.96</td><td>76%</td></tr><tr><td>Net worth</td><td>3658.62</td><td>15%</td></tr></table>
Note: As per the audited financial statements as on 31st March, 2025.</td></tr>
<tr><td>2</td><td>Date on which the agreement for sale has been entered into.</td><td>Not Applicable</td></tr>
<tr><td>3</td><td>The expected date of completion of sale/disposal</td><td>Not Applicable (Transaction completed on March 30, 2026)</td></tr>
<tr><td>4</td><td>Consideration received from such sale/disposal.</td><td>Rs. 18,57,01,050</td></tr>
<tr><td>5</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.</td><td>Almondz Finanz Limited, a group company (Sister concern)</td></tr>
<tr><td>6</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.</td><td>Yes; transaction conducted at arm’s length basis</td></tr>
<tr><td>7</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not Applicable</td></tr>
<tr><td>8</td><td>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not Applicable</td></tr>
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