

**almondz**  
*the game changer*  
**Almondz Global Securities Ltd.**

Ref: agsl/corres/Bse/Nse/25-26/30

September 6, 2025

**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: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink of Company's website from where the Annual Report as well as AGM Notice of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The said Annual Report as well as AGM Notice of 31<sup>st</sup> AGM is also available on the website of the Company at [www.almondzglobal.com](http://www.almondzglobal.com).

This is for your information and records.

Thanking you,

Yours Faithfully,  
**For Almondz Global Securities Limited**

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

Encl:a/a

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September 05, 2025

Dear Shareholder,

**Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025**

We are pleased to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of Almondz Global Securities Limited ('the Company') is scheduled to be held on Tuesday, 30<sup>th</sup> September 2025 at 10.00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

**Annual Report**

Web link: [https://www.almondzglobal.com/pdf/Annualreport\\_2025.pdf](https://www.almondzglobal.com/pdf/Annualreport_2025.pdf)

Path: <https://www.almondzglobal.com/financials.html>

**AGM Notice**

Web link: [https://www.almondzglobal.com/pdf/notice\\_agsl\\_2025.pdf](https://www.almondzglobal.com/pdf/notice_agsl_2025.pdf)

Path: <https://www.almondzglobal.com/financials.html>

For any queries or further assistance on KYC updation, you are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)**

Please mention your landline/Mobile number as also the email ids in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

**For Almondz Global Securities Limited**

**Sd/-**

**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](mailto:secretarial@almondz.com), Website: [www.almondzglobal.com](http://www.almondzglobal.com)