NOTICE

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALMONDZ GLOBAL INFRA-CONSULTANT LIMITED WILL BE HELD ON FRIDAY, 18TH DAY OF SEPTEMBER 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT F-33/3, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

To consider and if thought fit, with or without modification(s), pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss of the Company for the year ended on that date, together with Board Report and Auditors' Report thereon as presented to the meeting be and are hereby approved and adopted."

2. TO APPOINT A DIRECTOR IN PLACE OF MR. SANKHA DASGUPTA, WHOLE-TIME DIRECTOR (DIN:02098596), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

To consider and if thought fit, with or without modification(s), pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** Mr. Sankha Dasgupta, (DIN No. 02098596) Whole-time Director of the Company, who retire by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS:

3. TO INCREASE AND APPROVAL OF LIMIT OF MANAGERIAL REMUNERATION OF MR. SANKHA DASGUPTA, WHOLE-TIME DIRECTOR AND KEY MANAGERIAL PERSONNEL OF THE COMPANY

To consider and if thought fit, with or without modification(s), pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 196, 197, 198, 201, Schedule V & other applicable provisions if any of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) of the said act and such other approvals, permission and sanctions of such other authorities and /or agencies as may be required in this regard, in accordance with provisions of Articles of Association and upon recommendation of Nomination and Remuneration Committee and approval of the Board, consent of the members of the Company, be and is hereby accorded to revise the remuneration of Mr. Sankha Dasgupta (DIN: 02098596) Whole-Time Director & Key Managerial Personnel, w.e.f. 01.04.2026 and on terms and conditions as mentioned below for the remaining period of his tenure.

Salary
Basic Salary of Rs. 2,40,000/- per month.

B) Perquisites
(a) House Rent Allowance of Rs 1,20,000/- per month.
(b) Special Allowance of Rs. 1,15,350/- per month.
(c) Conveyance Allowance of Rs. 1,600/- per month.
(d) Medical Allowance of Rs. 1,250/- per month.\
(e) PF (Employer Contribution) of Rs. 1,800/- per month

Total (A+B) = Rs. 4,80,000

In addition to the above, the Whole time Director shall be governed by such other Rules and other benefits as are applicable to the Senior Executives of the Company from time to time.

Minimum Remuneration
Notwithstanding anything to the contrary herein contained, where in any financial year, during the currency of the tenure of Mr. Sankha Dasgupta, the Company has no profits or its profits are inadequate, the Company will pay the salary and perquisites upto the limits as specified above to Mr. Sankha Dasgupta as the minimum remuneration as specified in Section II and Section III of part II of Schedule V of the Companies Act, 2013 and subject to the Member's Approval, if necessary.

RESOLVED FURTHER THAT except for the aforesaid revision in salary, all other terms and conditions of his appointment as the Whole-time Director and Key Managerial Personnel of the Company shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby, authorized to alter or vary the remuneration within the provisions of Schedule V of the Companies Act, 2013, to the extent the Board of Directors may consider appropriate, as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013 or schedule(s) appended thereto, for the time being in force or any statutory modification or re-enactment thereof and/or any rules or regulations thereunder and to do all such acts, deeds, things in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and is hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

4. TO INCREASE AND APPROVAL OF LIMIT OF MANAGERIAL REMUNERATION OF MR. SANJEET KUMAR AHLAWAT, WHOLE-TIME DIRECTOR OF THE COMPANY

To consider and if thought fit, with or without modification(s), pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 196, 197, 198, 201, Schedule V & other applicable provisions if any of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) of the said act and such other approvals, permission and sanctions of such other authorities and /or agencies as may be required in this regard, in accordance with provisions of Articles of Association and upon recommendation of Nomination and Remuneration Committee and approval of the Board, consent of the members of the Company, be and is hereby accorded to revise the remuneration of Mr. Sanjeet Kumar Ahlawat (DIN: 10835722) Whole-Time Director, w.e.f. 01.04.2026 and on terms and conditions as mentioned below for the remaining period of his tenure.

Salary
Basic Salary of Rs. 2,20,000 /- per month.

B) Perquisites
(a) House Rent Allowance of Rs 1,10,000/- per month.
(b) Special Allowance of Rs. 1,05,350/- per month.
(c) Conveyance Allowance of Rs. 1,600/- per month.
(d) Medical Allowance of Rs. 1,250/- per month.
(e) PF (Employer Contribution) of Rs. 1,800/- per month

Total (A+B)=Rs. 4,40,000

In addition to the above, the Whole time Director shall be governed by such other Rules and other benefits as are applicable to the Senior Executives of the Company from time to time.

Minimum Remuneration
Notwithstanding anything to the contrary herein contained, where in any financial year, during the currency of the tenure of Mr. Sanjeet Kumar Ahlawat, the Company has no profits or its profits are inadequate, the Company will pay the salary and perquisites upto the limits as specified above to Mr. Sanjeet Kumar Ahlawat as the minimum remuneration as specified in Section II and Section III of part II of Schedule V of the Companies Act, 2013 and subject to the Member's Approval, if necessary.

RESOLVED FURTHER THAT except for the aforesaid revision in salary, all other terms and conditions of his appointment as the Whole-time Director of the Company shall remain unchanged.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby, authorized to alter or vary the remuneration within the provisions of Schedule V of the Companies Act, 2013, to the extent the Board of Directors may consider appropriate, as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013 or schedule(s) appended thereto, for the time being in force or any statutory modification or re-enactment thereof and/or any rules or regulations thereunder and to do all such acts, deeds, things in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and is hereby authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."

5. **TO APPROVE APPOINTMENT OF MR. AMITABH SHARAN AS WHOLE-TIME DIRECTOR OF THE COMPANY**

To consider and if thought fit, with or without modification(s), pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 196 and 197 read with Schedule V to the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof) and on the basis of recommendation received from Nomination & Remuneration Committee and approval of Board, consent of the members be and is hereby accorded to appoint Mr. Amitabh Sharan (DIN: 05019457) as the Whole-Time Director of the Company for a period of five years with effect from 23.02.2026 to 24.02.2031 (both days inclusive) on NIL remuneration and the position of Whole time Director shall be liable to retire by rotation for the purpose of Section 152 however, such retirement shall not be construed as break of service of Whole time Director.

RESOLVED FURTHER THAT it is hereby noted that Mr. Amitabh Sharan (DIN: 05019457) is presently holding the position of Managing Director in the sister concern company, namely

Excelling Geo & Engineering Private Limited ("EGE Consultant Ltd"), and has withdrawn his remuneration from the said company in compliance with Sections 196, 197, 198 and Schedule V of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanctions as may be required.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised, individually, for and on behalf of the Company, to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

By Order of the Board of Directors
Almondz Global Infra-Consultant Limited

Sd/-
Sushmita Jaiswal
Company Secretary
M. No. A71596
Address: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020

Place: New Delhi
Date: 28.07.2026

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN WRITING, SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER.**

2. Members/Proxies should bring the Attendance Slip, duly filled in, to attend the Meeting.

3. In case of joint holders attending the meeting, only such joint holder who is first in the order of names, will be entitled to vote.

4. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.

5. Re-appointment/Appointment of Directors:

   At the ensuing Annual General Meeting **Mr. Sankha Dasgupta,** Director of the Company, retiring by rotation and being eligible, offers himself for re-appointment.

   ENCL.:-1. Audited statement of accounts of the company for the financial year ending 31st March, 2026

   2. Explanatory Statement
   3. Proxy Form
   4. Attendance Slip
   5. Route Map

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

ITEM NO. 3

Pursuant to the provisions of Section 196, 197, 198, 201, Schedule V & other applicable provisions if any of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee and approval of Board of Director in its meeting held on 20th May 2026, it has been discussed and recommended to increase/revise the remuneration payable to Mr. Sankha Dasgupta, Whole-time Director and Key Managerial Personnel for the remaining period of his tenure as set out below under the head 'remuneration proposed'.

None of the Directors and KMP(s) of the Company or their relative, are in any way, concerned or interested, financial or otherwise, in the Special resolution set out at item no. 3 of the notice.

The Board recommends the resolution as mentioned at item no. 3 above for approval of the Members by way of Special Resolution.

Statement as required under Section II(A) of Part II of the Schedule V of the Companies Act, 2013 is furnished below:

I GENERAL INFORMATION:

S. No.	Particulars	Disclosure
1.	Nature of Industry	Infrastructure
2.	Date or Expected date of commencement of commercial production	The Company is already in existence and operation.
3.	In case of new companies, expected date of activities as per project approved by the financial institutions appearing in the prospectus	N.A.
4.	Financial Performance based on given indicators (as on 31st March 2026) – Audited	As given below
5.	Foreign investments or collaborators, if any	N. A.

II INFORMATION ABOUT THE DIRECTOR:

S. No.	Particulars	Disclosure
		Sankha Dasgupta
1.	Background Detail	Mr. Sankha has experience of more than 22 years in the field of Corporate Finance, fund raising, financial restructuring and asset monitoring activities. He has advised various clients both Public and Private Sector for raising funds through Project finance and Domestic Bond Market. He has also carried out various financial restructuring assignments for various Government and Private sector companies in India. Mr. Sankha has vast experience in the infrastructure sector, especially like Power, renewable energy, roads and highways etc. He has been instrumental in closing large number of transactions in manufacturing, infrastructure and services sector. Further, he is also involved in asset & cash

		monitoring advisory to various Banks and Institutions for better credit management.
2.	Past Remuneration	Rs, 4,00,000/- p.m.
3.	Recognition or Awards	Management of the Company subject to shareholders' approval decided to fix the remuneration to Rs. 4,80,000/- p.m.
4.	Job Profile and his suitability	Presently, Mr. Sankha Dasgupta is involved in Business Development/ Execution of the various Projects of the Company.
5.	Remuneration proposed	As per the Resolution Passed.
6.	Comparative remuneration profile with respect To industry size of the, company, profile of the position and person	The Remuneration of Mr. Sankha Dasgupta is in the consonance with the given criteria taking into consideration the size of the Company, the profile of Mr. Sankha Dasgupta, the responsibilities being shouldered by him and the industry benchmarks, the remuneration proposed to be paid to him commensurate with the remuneration packages paid to similar senior level counterpart(s) in comparable industries..
7.	Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel	He is not having any other pecuniary relationship with the company or its managerial personnel.

III OTHER INFORMATION:

S. No.	Particulars	Disclosure
1.	Reasons of Loss or Inadequate profit	Not applicable. This disclosure is only an enabling disclosure for payment of aforesaid remuneration in the unlikely scenario of loss / inadequacy of profits. It is pertinent to note that the Company does not foresee any inadequacy of profits in the forthcoming years. Accordingly, the aforesaid remuneration is proposed to be paid as minimum remuneration in the event of loss/absence/ inadequacy of profits due to unavoidable circumstances.
2.	Steps taken or proposed to be taken for improvement	NA
3.	Expected increase in productivity and profits in measurable terms	NA

IV Disclosures :

1. The details of remuneration proposed to be paid to the Whole Time Director and Key Managerial Personnl are contained in resolution Item No. 3 of the Notice read with corresponding Explanatory Statement required under Section 102 of the Companies Act, 2013.
2. All the necessary disclosures pertaining to the Directors shall be made in the Director's Report for the F.Y. 2025-2026

S. No.	Particulars/Financial Year	2025-26 (Rs. In Lacs)	2024-25 (Rs. In Lacs)	2023-24 (Rs. In Lacs)
1	GROSS REVENUE	12951.87	11474.05	7337.23
2	EBITDA	1304.10	1172.85	798.31
3	PBT	902.06	768.53	489.45

4	PAT	644.73	580.58	369.17
5	PAID-UP EQUITY CAPITAL	1592.16	1260.23	1260.23
6	NET WORTH	5810.13	3658.62	3086.51
7	EPS	4.35	4.61	3.70

Particulars	**Disclosure**
Sankha Dasgupta	
Name of the Other Companies in which the appointee holds directorship	Nil
Name of the Company in which Appointee holds membership of the Committee of the Board	Almondz Global Infra-Consultant Limited Management Committee
Shareholding in Almondz Global Infra-Consultant Limited	Nil

ITEM NO. 4

Pursuant to the provisions of Section 196, 197, 198, 201, Schedule V & other applicable provisions if any of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee and approval of Board of Director in its meeting held on 20th May 2026, it has been discussed and recommended to increase/revise the remuneration payable to Mr. Sanjeet Kumar Ahlawat, Whole-time Director for the remaining period of his tenure as set out below under the head 'remuneration proposed'.

None of the Directors and KMP(s) of the Company or their relative, are in any way, concerned or interested, financial or otherwise, in the Special resolution set out at item no. 4 of the notice.

The Board recommends the resolution as mentioned at item no. 4 above for approval of the Members by way of Special Resolution.

Statement as required under Section II(A) of Part II of the Schedule V of the Companies Act, 2013 is furnished below:

I GENERAL INFORMATION:

S. No.	**Particulars**	**Disclosure**
1.	Nature of Industry	Infrastructure
2.	Date or Expected date of commencement of commercial production	The Company is already in existence and operation.
3.	In case of new companies, expected date of activities as per project approved by the financial institutions appearing in the prospectus	N.A.
4.	Financial Performance based on given indicators (as on 31st March 2026) – Audited	As given below
5.	Foreign investments or collaborators, if any	N. A.

II INFORMATION ABOUT THE DIRECTOR:

S. No.	Particulars	Disclosure
		Sanjeet Kumar Ahlawat
1.	Background Detail	Mr. Sanjeet Kumar Ahlawat is an international business development and planning professional with nearly 20 years of experience in infrastructure, urban and regional planning, real estate, GIS, and social sector projects. Holding Master's degrees in Regional Planning and Geography, he currently leads International Business Development at Almondz Global Infra Consultant Limited, expanding operations across more than 10 countries. Throughout his career, he has submitted over 290 international EOIs and 30 proposals, securing projects across Africa and Asia. He has built a global network of 500+ companies and possesses extensive expertise in multilateral-funded projects, proposal development, and strategic international partnerships.
2.	Past Remuneration	Rs. 4,00,000/- p.m.
3.	Recognition or Awards	Management of the Company subject to shareholders' approval decided to fix the remuneration to Rs 4,40,000/- p.m.
4.	Job Profile and his suitability	Presently, Mr. Sanjeet Kumar Ahlawat is involved in Business Development/ Execution of the various Projects of the Company.
5.	Remuneration proposed	As per the Resolution Passed.
6.	Comparative remuneration profile with respect To industry size of the, company, profile of the position and person	The Remuneration of Mr. Sanjeet Kumar Ahlawat is in the consonance with the given criteria taking into consideration the size of the Company, the profile of Mr. Sankha Dasgupta, the responsibilities being shouldered by him and the industry benchmarks, the remuneration proposed to be paid to him commensurate with the remuneration packages paid to similar senior level counterpart(s) in comparable industries..
7.	Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel	He is not having any other pecuniary relationship with the company or its managerial personnel.

III OTHER INFORMATION:

S. No.	Particulars	Disclosure
ss	Reasons of Loss or Inadequate profit	Not applicable. This disclosure is only an enabling disclosure for payment of aforesaid remuneration in the unlikely scenario of loss / inadequacy of profits. It is pertinent to note that the Company does not foresee any inadequacy of profits in the forthcoming years. Accordingly, the aforesaid remuneration is proposed to be paid as minimum remuneration in the event of loss/absence/ inadequacy of profits due to unavoidable circumstances.

2.	Steps taken or proposed to be taken for improvement	NA
3.	Expected increase in productivity and profits in measurable terms	NA

IV Disclosures :

1. The details of remuneration proposed to be paid to the Whole Time Director are contained in resolution Item No. 4 of the Notice read with corresponding Explanatory Statement required under Section 102 of the Companies Act, 2013.
2. All the necessary disclosures pertaining to the Directors shall be made in the Director's Report for the F.Y. 2025-2026

S. No.	Particulars/Financial Year	2025-26 (Rs. In Lacs)	2024-25 (Rs. In Lacs)	2023-24 (Rs. In Lacs)
1	GROSS REVENUE	12951.87	11474.05	7337.23
2	EBITDA	1304.10	1172.85	798.31
3	PBT	902.06	768.53	489.45
4	PAT	644.73	580.58	369.17
5	PAID-UP EQUITY CAPITAL	1592.16	1260.23	1260.23
6	NET WORTH	5810.13	3658.62	3086.51
7	EPS	4.35	4.61	3.70

Particulars	Disclosure
Sanjeet Kumar Ahlawat	
Name of the Other Companies in which the appointee holds directorship	Nil
Name of the Company in which Appointee holds membership of the Committee of the Board	Almondz Global Infra-Consultant Limited Management Committee
Shareholding in Almondz Global Infra-Consultant Limited	Nil

ITEM NO. 5

The Members may note that the Board of Directors of the Company at their meeting held on 09.02.2026 approved the appointment of Mr. Amitabh Sharan, as a Whole Time Director of the Company under the provisions of the Companies Act, 2013, for a period of 5 years with effect from 23.02.2026 to 24.02.2031 (both days inclusive).

The members may note that his induction into the management team would contribute significantly to the strategic and operational functions of the Company.

Since, the aforesaid appointment of Whole-Time Director requires the approval of shareholders of the Company. Hence, the appointment is placed before the shareholders for approval through special resolution.

Also, Amitabh Sharan, Whole-Time Director of the Company shall be liable to retire by rotation, shall continue to hold his office of Whole-Time Director and the reappointment due to retirement in terms of Section 152 shall not be deemed to constitute a break in his office of Whole-Time Director."

None of the Directors and KMP(s) of the Company or their relative except Amitabh Sharan, are in any way, concerned or interested, financial or otherwise, in the Special resolution set out at item no. 1 of the notice.

The Board recommends the resolution as mentioned at item no. 5 above for approval of the Members by way of Special Resolution.

By Order of the Board of Directors
Almondz Global Infra-Consultant Limited

Sd/-
Sushmita Jaiswal
Company Secretary
M. No. A71596
Address: F-33/3, Okhla Industrial Area,
Phase-II, New Delhi-110020

Place: New Delhi
Date: 28.07.2026

Details of Director seeking re-appointment at the forthcoming Annual General Meeting pursuant to Secretarial Standard- 2 issued by The Institute of Company Secretaries of India, are furnished below:-

Name	Mr. Sankha Dasgupta	Mr. Amitabh Sharan
DIN	02098596	05019457
Date of Birth	23-03-1974	17-12-1972
Age	52 Years	53
Qualification	B.Com, Post Graduate Diploma in Management from Xavier Institute of Management, Bhubaneshwar (XIMB), Certified Fraud Examiner (CFE) from ACFE (USA).	Bachelor's and Master's in Science in Geology from Vinoba Bhave University.
Experience	Mr. Sankha Dasgupta has experience of more than 29 years of work experience which has been segregated into 10 years of active participation in the Bond market & Securitization transactions and remaining 12 years in the field of Credit appraisal, Structured, project finance, working capital syndications, restructuring advisory, preparation of TEV reports, lenders independent engineering and asset monitoring activities.	Mr. Amitabh Sharan is a seasoned Geotechnical and Engineering Geology expert with over 29 years of experience in tunnels, hydropower, and infrastructure projects across India and neighboring regions. He specializes in NATM tunnelling, geotechnical investigations, and landslide mitigation.
Terms and Conditions of Re-Appointment	As per resolution mentioned in item no. 2 of this Notice.	As per resolution mentioned in item no. 5 of this Notice.
Remuneration proposed to be paid	Rs 4,80,000/- p.m.	Nil
Remuneration last drawn	Rs, 4,00,000/- p.m.	Nil
Date of first Appointment on the Board	01-06-2024	11-12-2025
Shareholding in the Company	Nil	Nil
Relationship with other Directors / Managerial Personnel	None	None
Number of Meetings of the Board attended during the financial year 2025-26	4 (four)	1(One)
Details of other Directorships	Nil	• Techne Manus Private Limited • Excelling Geo & Engineering Consultant Private Limited
Membership/Chairmanship of Committees of other Boards	N.A.	Nil

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U70200DL2013PLC262069
Name of the company: Almondz Global Infra-Consultant Limited
Registered office: F - 33/3, Okhla Industrial Area Phase II, New Delhi- 110020

Name of the Member(s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:

I / We being a Member / Members of Almondz Global Infra-Consultant Limited hereby appoint

1. Name___Address___________________________________
   Email ID____Signature______or failing him / her
2. Name___Address___________________________________
   E-mail ID__________________Signature______________or failing him / her
3. Name___Address___________________________________
   E-mail ID__________________Signature______________

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 13th Annual General Meeting of the Company, to be held on Friday, the 18th day of September, 2026, at 11:00 A.M. at the Registered Office of the Company at F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 and at any adjournment thereof in respect of such resolutions as are indicated below;

Item No.	Resolution	For	Against
1.	To consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, together with the reports of the Directors and Auditors thereon.		
2.	To appoint a director in place of Mr. Sankha Dasgupta, Whole-time Director (DIN:02098596), who retires by rotation and being eligible, offers himself for reappointment.		
3.	To increase and approval of limit of Managerial Remuneration of Mr. Sankha Dasgupta, Whole-time Director and Key Managerial Personnel of the Company		
4.	To increase and approval of limit of Managerial Remuneration 0f Mr. Sanjeet Kumar Ahlawat, Whole-time Director of the Company		
5.	To approve appointment of Mr. Amitabh Sharan as Whole-Time Director of the Company		

Signed this ____ day of _________________2026.

Signature of Shareholder____

Signature of Proxy____

NOTE : (i) this form of proxy in order to be effective should be duly completed and deposited at Registered office of the Company, not less than 48 hours before the commencement of the Meeting.

(ii) Please complete all details including all details of Member(s) in above box before submission.

Affix Revenue Stamp

ATTENDANCE SLIP

I hereby record my presence at the 13th Annual General Meeting of the Company held on Friday, the 18th day of September 2026, at 11:00 A.M. at the Registered Office of the Company at F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020

Name of the Member / Proxy________________________________ (in block letters)

Please tick in the Appropriate Box

Member ☐

Proxy ☐

Client ID No:
No. of Shares:
DPID No:
Regd Folio No:

Signature of the Member/ Proxy

ROUTE MAP OF 13TH ANNUAL GENERAL MEETING