



November 8, 2025

**To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street, Mumbai - 400001**

Scrip Code: 505725

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby give prior intimation that a Meeting of the Board of Directors of Algoquant Fintech Limited will be held on **Friday, November 14, 2025** to inter-alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

Algoquant Fintech Limited

Registered Office - Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050

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