

July 9, 2025

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

Scrip Code: 505725

Subject: Corrigendum of Outcome of Board Meeting held on July 3, 2025

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our Outcome of Board Meeting submitted on Thursday, July 3, 2025. In this regard, we wish to inform you that a typographical error was identified in Annexure – II. The balance in Free Reserves as on March 31, 2025 was incorrectly stated as Rs. 98,67,12,982.96 instead of Rs. 109,34,23,467.81.

We sincerely regret the oversight and request you to kindly take the corrected information on record. We would also like to confirm that there are no other changes to the details submitted in our earlier communication.

Thanking You,

Yours faithfully,
For Algoquant Fintech Limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

Algoquant Fintech Limited

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