



May 27, 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 for declaration of Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2025

Sir/Madam,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, at 06:30 P.M. (IST), at Corporate Office of the Company situated at 1st Floor, 4/11, Asaf Ali Road, New Delhi-110002, inter alia to consider and approve the Standalone and Consolidated Audited Financial Results for quarter and year ended March 31, 2025 of the Company along with Audit report on standalone and consolidated financial results quarter and year ended March 31, 2025.

In continuation to our letter dated March 24, 2025, w.r.t. intimation pertaining to closure of trading window, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the Audited financial results for the quarter and year ended March 31, 2025.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

Barkha Sipani
Company Secretary and Compliance Officer
M. No: 57896

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | **CIN-** L74110GJ1962PLC136701

Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com