

S.No.	Particulars	Link	Remarks
1	Business in Details	https://www.algoquantfintech.com/	
2	Terms and conditions of appointment of Independent Directors	https://www.algoquantfintech.com/storage/media/165857158754.pdf	
3	Composition of Board and various Board Committees	https://www.algoquantfintech.com/about-us	
4	Code of Conduct of Board of Directors and Senior Management Personnel	https://www.algoquantfintech.com/storage/media/164906779372.pdf	
5	Details of establishment of Whistle Blower Policy	https://www.algoquantfintech.com/storage/media/164664564865.pdf	
6	Nomination and Remuneration Policy (Criteria of making payments to NED)	https://www.algoquantfintech.com/storage/media/164664713942.pdf	
7	Policy on dealing with Related Party Transactions	https://www.algoquantfintech.com/storage/media/165373865711.pdf	
8	Policy for determining Material Subsidiaries	Nil	Not Applicable, as the Company has no Subsidiary
9	Familiarisation programme for Directors	https://www.algoquantfintech.com/storage/media/164664798319.pdf	
10	E-mail address for grievance redressal and other relevant details	https://www.algoquantfintech.com/contact-us	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.algoquantfintech.com/contact-us	
12	Financial results: (a) Notice of Board meeting (b) financial Results, on conclusion of the meeting where financial Results were approved: (c) Complete copy of Annual report	https://www.algoquantfintech.com/investors	
13	Shareholding pattern	https://www.algoquantfintech.com/investors	
14	Details of agreements entered into with the media companies and/or their associates	Nil	Not Applicable, as the Company has not entered in any such agreement

15	Schedule of Analysts or Institutional Investors meet	Nil	Not applicable, as the company has not schedule any analyst or Institutional investor meet.
16	New name and the old name for a continuous period of one year, from the date of the last name change	https://www.algoquantfintech.com/about-us	
17	Newspaper Advertisements	https://www.algoquantfintech.com/investors	
18	Credit Ratings obtained for all outstanding instruments	Nil	Not applicable, as Company does not have any outstanding instruments for which credit rating has to be obtained
19	Financials of subsidiary companies	Nil	Not Applicable, as the Company has no Subsidiary
20	Secretarial Compliance Report	https://www.algoquantfintech.com/investors	
21	Policy on disclosure of material events or information	https://www.algoquantfintech.com/storage/media/164906803114.pdf	
22	Contact details of KMP	https://www.algoquantfintech.com/storage/media/165373899366.pdf	
23	Disclosures under sub-regulation (8) of Regulation 30 of LODR	https://www.algoquantfintech.com/investors	
28	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	Nil	
29	Dividend Distribution Policy	Nil	Not applicable, as the Company is not covered under top 1000 listed entities
30	Annual Return	https://www.algoquantfintech.com/investors	