



**NOTICE FOR THE (BM/02/2024-25) MEETING OF BOARD OF DIRECTORS OF  
ALGOQUANT FINTECH LIMITED**

**NOTICE** is hereby given that the (BM/02/2024-25) Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024, at 06:00 P.M. (IST), at Corporate Office of the Company situated at First Floor, 4/11, Asaf Ali Road, New Delhi-110002. The agenda and notes to agenda of the business to be transacted at the meeting is enclosed.

Date and Day of the Meeting	:	<b>Thursday, May 30, 2024</b>
Meeting Start Time	:	<b>06:00 P.M. IST</b>
Place of the Meeting	:	<b>Corporate office: - 4/11, 1<sup>st</sup> Floor Asaf Ali Road New Delhi-110002</b>

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Barkha Sipani, Company Secretary & Compliance Officer, email [secretarial@algoquantfintech.com](mailto:secretarial@algoquantfintech.com), within 4 hours before meeting to enable making necessary arrangements.

You are requested to make it convenient to attend the Board Meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By order of the Board of Directors  
**Algoquant Fintech Limited**

**(Barkha Sipani)**  
**Company Secretary & Compliance Officer**  
**Date: May 29\_\_\_\_, 2024**  
**Place: New Delhi**

*Encl: Agenda of the Board Meeting*

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**Algoquant Fintech Limited**

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