



**NOTICE FOR THE (BM/01/2025-26) MEETING OF BOARD OF DIRECTORS OF
ALGOQUANT FINTECH LIMITED**

Notice is hereby given that (BM/01/2025-26) Meeting of Board of Directors of the Algoquant Fintech Limited will be held on Friday, May 30, 2025, at 06:30 PM, at the Corporate Office of the Company Situated at First Floor, 4/11, Asaf Ali Road, New Delhi-110002, to discuss the business that are mentioned in the agenda:

Date and Day of the Meeting:	Friday, May 30, 2025
Meeting Start Time:	06:30 PM IST
Place of the Meeting:	Corporate office: - 4/11, 1st Floor Asaf Ali Road New Delhi-110002

The Directors may attend and participate in meeting of the Board through video conferencing or other audio-visual means, in accordance with applicable laws. In case you desire to participate through such mode, please send a confirmation in this regard to the Company Secretary & Compliance Officer of the Company, email 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.

**For and on behalf of Board of Directors of
Algoquant Fintech Limited**

**Barkha Sipani
Company Secretary & Compliance Officer**

**Date: 23.05.2025
Place: New Delhi**

Algoquant Fintech Limited

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