



June 30, 2025

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

Scrip Code - 505725

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (as amended), we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, July 3, 2025**, at shorter notice to consider and approve the following proposals:

1. To consider and approve the following proposals:
 - a. of issuing Bonus Shares to the existing equity Shareholders of the Company, in such a ratio as may be decided by the Board;
 - b. sub-divide/split in face value of the Equity Shares of the Company presently having face value of Rs. 2/- each, in such manner as maybe decided by the Board;
2. To make necessary alterations in the Memorandum & Articles of Association of the company;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company has already been closed vide Company Communication dated June 25, 2025 from Tuesday, July 1, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

Algoquant Fintech Limited

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