

July 03, 2025

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

Scrip Code: 505725

Subject: Outcome of Board Meeting held on today i.e. Thursday, July 3, 2025

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our intimation of Board Meeting dated June 30, 2025, and pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Board of Directors of the Company at its meeting held on today i.e. Thursday, July 3, 2025, commenced at 5:00 P.M. and concluded at 7:05 P.M., has inter- alia, considered and approved the following:

1. Increase in Authorized Share Capital of the Company

Increase in Authorized Share Capital of the Company from existing Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs Only) divided into 1,65,00,000 (One Crores Sixty-Five Lakhs) equity shares of Rs. 2/- (Rupees Two only) each and 20,000 (Twenty Thousand) Redeemable Preference Shares of Rs. 100/- (Rupees One Hundred only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 14,90,00,000 (Fourteen Crores Ninety Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each and 20,000 (Twenty Thousand) Redeemable Preference Shares of Rs. 100/- (Rupees One Hundred only), by creation of additional 13,25,00,000 (Thirteen Crores Twenty-Five Lakhs) equity shares of Rs. 2/- (Rupees Two only) each and consequent amendment in Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.

2. Alteration of Articles of Association of the Company

Alteration in Articles of Association to grant explicit powers to the company for issuing Bonus shares by adding a new sub clause no. 9 under Article 5 titled "Share capital and variation of rights", as under:

"9. Issue of Bonus Shares

- *A company may issue fully paid-up bonus shares to its members, in any manner whatsoever, out of –*
(i) its free reserves;

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-3800151 CIN- L74110GJ1962PLC136701
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- (ii) the securities premium account; or
- (iii) the capital redemption reserve account:

Provided that no issue of bonus shares shall be made by capitalising reserves created by the revaluation of assets.

- The bonus shares shall not be issued in lieu of dividend."

3. Sub-division/split of the face value of the Equity Shares of the Company

Sub-division / split of each equity share of face value of Rs. 2/- (Rupees Two only) each, fully paid-up into 2 (two) equity shares of face value of Rs 1/- (Rupees One only) each, fully paid-up by alteration of Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company. The Record Date for reckoning eligible shareholders entitled for sub-division will be communicated later.

The detailed disclosure for sub-division / split of existing equity shares of the Company, in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure- I**.

4. Issuance of Bonus Equity Shares in the ratio of 8:1 to the eligible Shareholders

The issue of Bonus Shares in the ratio of 8:1 i.e. 8 (Eight) new fully paid-up equity share of Rs. 1/- (Rupees One only) each for every 1 (one) existing fully paid-up equity share of Rs. 1/- (Rupees One only) each, to the eligible equity shareholders of the Company as on the record date by capitalisation of reserves (out of free reserves), subject to the approval of the shareholders of the Company. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated later.

The detailed disclosure for Bonus issue, in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure- II**.

5. Postal Ballot Notice.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Algoquant Fintech Limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S no.	Particular	Description																																																													
1.	Split / Consolidation Ratio	1:2 i.e., existing 1 (one) equity shares having face value of Rs. 2/- (Rupees Two only) each, subdivided into 2 (two) equity shares having face value of Rs. 1/- (Rupees One only) each, fully paid-up																																																													
2.	Rationale behind the Split / Consolidation	With a view to enhance the liquidity of Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.																																																													
3.	Pre and post share capital - authorized, paid-up and subscribed	<table border="1" data-bbox="326 739 1517 1298"> <thead> <tr> <th rowspan="2">Particulars</th><th colspan="3">Pre Sub-division</th><th colspan="3">Post Sub-division</th></tr> <tr> <th>No. of Share s (Rs.)</th><th>Face Valu e</th><th>Total Share Capital (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th></tr> </thead> <tbody> <tr> <td colspan="7">Authorised Share Capital</td></tr> <tr> <td>Equity Shares</td><td>1,65,00,000</td><td>2</td><td>3,30,00,000</td><td>29,80,00,000</td><td>1</td><td>29,80,00,000</td></tr> <tr> <td>Preference shares</td><td>20,000</td><td>100</td><td>20,00,000</td><td>20,000</td><td>100</td><td>20,00,000</td></tr> <tr> <td>Total</td><td>1,65,20,000</td><td></td><td>*3,50,00,000</td><td>29,80,20,000</td><td></td><td>30,00,00,000</td></tr> <tr> <td colspan="7">Subscribed and Paid-up Share Capital</td></tr> <tr> <td>Equity Shares</td><td>1,56,16,446</td><td>2</td><td>3,12,32,892</td><td>3,12,32,892</td><td>1</td><td>3,12,32,892</td></tr> </tbody> </table>							Particulars	Pre Sub-division			Post Sub-division			No. of Share s (Rs.)	Face Valu e	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorised Share Capital							Equity Shares	1,65,00,000	2	3,30,00,000	29,80,00,000	1	29,80,00,000	Preference shares	20,000	100	20,00,000	20,000	100	20,00,000	Total	1,65,20,000		*3,50,00,000	29,80,20,000		30,00,00,000	Subscribed and Paid-up Share Capital							Equity Shares	1,56,16,446	2	3,12,32,892	3,12,32,892	1	3,12,32,892
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		*Authorised share Capital will be increased from Rs. 3,50,00,000/- to Rs. 30,00,00,000/- subject to shareholder's approval and necessary filings with the Authorities and their approvals.																																																													
		Note: The company has not sub-divided the face value of it's preference share capital, hence it remains the same pre and post sub-division/split.																																																													
4.	Expected time of Completion	Tentatively within 2 months from the date of approval of the shareholders of the Company																																																													
5.	Class of shares which are consolidated or subdivided	The company has 2 classes of Share capital i.e. Equity and Preference. However, face value of only Equity Shares have been sub-divided.																																																													
6.	Number of shares of each	As tabled in clause 3 above																																																													

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	class pre and post-split or consolidation	
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

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S no.	Particular	Description												
1	Type of securities proposed to be issued	Equity shares of face value of Rs. 1/- each												
	Type of issuance	Bonus issue												
2	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of 24,98,63,136 Bonus Equity Shares, fully paid-up @face value of Rs. 1/- (Rupees One only) each.												
.3	Whether Bonus is out of free reserves created out of profits or share premium account	The Bonus equity shares shall be issued by capitalizing a sum not exceeding Rs. 24,98,63,136 (Rupees Twenty-Four Crores Ninety-Eight Lakhs Sixty-Three Thousand One Hundred Thirty-Six only) out of the sum standing to the credit of Free Reserves.												
.4	Bonus Ratio	8:1, i.e. 8 (Eight) bonus equity shares of Rs. 1/- each fully paid-up for every 1 (one) existing equity shares of Rs. 1/- each fully paid- up												
5.	Details of share capital - pre and post bonus issue	<p>The details of equity share capital of the Company, pre and post bonus issue is as under:</p> <table border="1"> <thead> <tr> <th colspan="2">Pre- Bonus</th> <th colspan="2">Post Bonus</th> </tr> <tr> <th>No. of shares of Rs.1/-each</th> <th>Amount of share capital (in Rs.)</th> <th>No. of shares of Rs. 1/-each</th> <th>Amount of share capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>3,12,32,892</td> <td>3,12,32,892</td> <td>28,10,96,028</td> <td>28,10,96,028</td> </tr> </tbody> </table>	Pre- Bonus		Post Bonus		No. of shares of Rs.1/-each	Amount of share capital (in Rs.)	No. of shares of Rs. 1/-each	Amount of share capital (in Rs.)	3,12,32,892	3,12,32,892	28,10,96,028	28,10,96,028
Pre- Bonus		Post Bonus												
No. of shares of Rs.1/-each	Amount of share capital (in Rs.)	No. of shares of Rs. 1/-each	Amount of share capital (in Rs.)											
3,12,32,892	3,12,32,892	28,10,96,028	28,10,96,028											
4.	Free reserves and/ or share premium required for implementing the bonus issue;	The balance in Free Reserves to the extent of Rs. 24,98,63,136 to be utilised for implementing the Bonus Issue												
5.	Free reserves and/ or share premium available for capitalisation and the date as on which such balance is available;	The balance in Free Reserves as on March 31, 2025 was Rs. 98,67,12,982.96												
6.	Whether the aforesaid figures are audited	Yes, the figures provided in item no. 5 above are audited												
7.	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from date of approval of Board, as statutorily required												

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Note: The face value @ Rs.1/- per equity share has been considered post split/sub-division of face value of equity shares.

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