



August 4, 2025

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

Scrip Code - 505725

Sub.: Intimation of Record Date

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions, this is to inform that the Company has fixed August 18, 2025 as the Record Date for the following purposes:

Record Date	Purpose	Description
August 18, 2025	Sub-Division / Split of face value of Equity Shares	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
	Issue of Bonus Shares	Issuance of Bonus Shares in the ratio of 8:1 i.e. 8 (Eight) new fully paid-up equity shares of Rs. 1/- (Rupees One only) each for every 1 (One) existing fully paid-up equity share of Rs. 1/- (Rupees One only) each.

This is for your information and records.

Thanking You,

For Algoquant Fintech limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-3800151 CIN- L74110GJ1962PLC136701
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