



August 6, 2025

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

Scrip Code - 505725

Sub.: Intimation of Change of Registered Office

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated May 30, 2025 kindly be informed that the shifting of registered office of the company from Unit No. 705, 07th Floor of ISCON Elegance, developed at Plot No. 24, Prahaladnagar, Azad Society, Ahmedabad City, Gujarat - 380015 to Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhinagar, Gujarat - 382050, has been approved by the Ministry of Corporate Affairs.

A copy is enclosed of Master data of Company that has been downloaded from MCA Portal.

This is for your information and records.

Thanking You,

For Algoquant Fintech limited

**Krishna Kumar Yadav
Company Secretary & Compliance Officer**

Encl: As above

Algoquant Fintech Limited

Registered Office - Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050

CIN- L74110GJ1962PLC136701

Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com

Ministry Of Corporate Affairs

Date : 06-08-2025 6:25:25pm

Company Information

CIN	L74110GJ1962PLC136701
Company Name	ALGOQUANT FINTECH LIMITED
ROC Name	ROC Ahmedabad
Registration Number	136701
Date of Incorporation	25/01/1962
Email Id	investors@algoquantfintech.com
Registered Address	Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gandhi Nagar, Gujarat, India, 382050
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	3,50,00,000
Paid up Capital (Rs)	3,12,32,892
Date of last AGM	30/10/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region