



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

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|---|--|
| 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

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