



August 8, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Algoquant Fintech Limited will be held on **Thursday, August 14, 2025**, to, inter-alia, consider and approve the Unaudited (Standalone & Consolidated) 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

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