



**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**

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**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

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