



August 8, 2025

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

Scrip Code – 505725

Subject: Intimation of Warning Letter from BSE Limited

Dear Sir/Madam,

With reference to the above subject matter, the Company has received a warning letter from BSE Limited regarding non-disclosing of extension letter sought from ROC Ahmedabad.

As directed by the exchange, we enclose a copy of the warning letter received from BSE Limited.

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

The information in terms of Regulation 30 of the SEBI Listing Regulations, is the prescribed format is given below:

1.	Name of Authority	BSE Limited
2.	Nature and details of the action(s) taken or order(s) passed	Warning Letter
3.	Date of receipt of direction or order, including as-interim or interim order, or any other communication from the authority	July 3, 2025
4.	Details of violation(s)/contravention(s) committed or alleged to be committed	The Company has sought extension of ROC Ahmedabad and the same was not disclosed to the exchange.
5.	Impact on financials, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

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

LIST/COMP/HV/259/2025-26

July 03, 2025

Company Secretary
Algoquant Fintech Ltd
705, 7th Floor, Iscon Elegance,
Prahlaad Nagar, Ahmedabad,
Gujarat, 380015

Sub: Warning letter under 4(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is with reference to the submission made by the company under regulation 34 of SEBI LODR, for the financial year ended March 2024 w.r.t Submission of Annual Report to Exchange. Wherein it was observed that the Company had sought extension of ROC Ahmedabad and the same was not disclosed to the Exchange, pursuant to which fines were levied for the aforementioned quarter for non-submission of annual report within timelines.

In this regard, your immediate attention is drawn to **Regulation 4(2)(e)** of SEBI LODR regulations 2015, which emphasis on Disclosure and transparency "The listed entity shall ensure timely and accurate disclosure on all material matters including the financial situation, performance, ownership, and governance". In view of the above, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

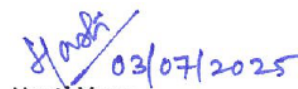
You are advised to ensure that the Company files relevant, complete and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are further advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchange(s).

Yours faithfully,



Manu Thomas
Deputy Vice President
Listing Compliance



Hasti Vora
Deputy Manager
Listing Compliance