



August 20, 2025

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

Scrip Code - 505725

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Investment by way of acquisition of equity shares of National Commodity & Derivatives Exchange Limited (NCDEX).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with Para A of Part A to Schedule III of the Listing Regulations, please be informed that the Board of Directors of the Company, at its meeting held today, i.e., on August 20, 2025, have approved an investment of up to Rs. 5,00,00,036/- (Rupees Five Crores and Thirty-Six Only) in National Commodity & Derivatives Exchange Limited (NCDEX) by way of acquisition of 2,53,370 equity shares constituting 0.28% of the post-issue capital of NCDEX.

Further, the disclosures as required by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given hereunder as **Annexure**.

The Meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 01:30 p.m.

This is for your information and records.

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

Annexure
Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details of Investment
Name of the target entity, details in brief such as size, turnover etc.;	National Commodity & Derivatives Exchange Limited (NCDEX) Paid-up Share Capital - 5,06,76,000 equity shares of Rs. 10/- each, aggregating Rs. 50,67,60,000/- Net worth as on March 31, 2025 - Rs. 615.94/- Crores Turnover (FY 2024-25): Rs. 122.06/- Crores
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The investment does not fall within the ambit of related party transaction and none of the promoter/ promoter group/ group companies have any interest in the above entity.
Industry to which the entity being acquired belongs;	Financial Services Industry
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is for investment purposes and aligns with the Company's strategic goal of strengthening its presence in the financial services and securities market ecosystem.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	The investment shall be completed within a period of 60 working days from the date of this disclosure.
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
Cost of acquisition and/or the price at which the shares are acquired;	Rs. 197.34/- per equity share aggregating up to Rs. 5,00,00,036 (Rupees Five Crores and Thirty-Six Only)
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company shall acquire 2,53,370 equity shares of NCDEX at a price of Rs. 197.34/- per equity share constituting 0.28% of the post issue capital of NCDEX.

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Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);

NCDEX was incorporated on April 23, 2003.

Line of Business:

NCDEX is a nation-level, technology-driven online Commodity Exchange with an independent Board of Directors and professional management. It is committed to provide a world-class Commodity Exchange platform for market participants to trade in a wide spectrum of commodity derivatives driven by best global practices, professionalism and transparency.

History of last 3 years turnover of NCDEX is as follows:

Financial Year	Turnover (Rupees in Crores)
FY 2024-25	122.06
FY 2023-24	136.00
FY 2022-23	135.57

NCDEX has its presence in India.

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