

August 19, 2025

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

Scrip Code: 505725

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

This is to inform you that Stakeholders Relationship Committee of Board of Directors of the Company, has today allotted 24,98,63,136 (Twenty-Four Crores Ninety-Eight Lakhs Sixty-Three Thousand and One Hundred Thirty-Six) Equity Shares of Rs. 1/- (Rupees One Only) each as fully paid-up Bonus Equity Shares in the proportion of 8:1 i.e., 8 (Eight) fully paid-up equity share of Rs. 1/- (Rupees One Only) each for every 1 (One) existing fully paid-up equity share of Rs. 1/- (Rupees One Only) each held, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on **August 18, 2025**, the 'Record Date' fixed for this purpose.

Consequently, to the aforesaid allotment, paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	3,12,32,892	1	3,12,32,892
Paid-up share capital (Post-Bonus Issue)	28,10,96,028	1	28,10,96,028

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The meeting of the Stakeholders Relationship Committee commenced at 10:00 a.m. (IST) and concluded at 10:25 a.m. (IST).

The above information shall also be available on Company's website www.algoquantfintech.com

We request you to take the same on record.

Thanking You,

For Algoquant Fintech Limited

Krishna Kumar Yadav
Company Secretary & Compliance Officer

Algoquant Fintech Limited

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