

September 5, 2025

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

**Scrip Code: 505725**

Dear Sir/Ma'am,

**Subject: Letter to Shareholders for web-link of Annual Report and Notice for the Financial Year 2024-25**

In compliance with provisions of Regulations 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2024-25 and Notice of AGM is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and record.

Thanking You,

Yours faithfully,

**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  
CIN- L74110GJ1962PLC136701

**Email ID:** [investors@algoquantfintech.com](mailto:investors@algoquantfintech.com) | **Mobile:** +91-9910032394 | **Website:** [www.algoquantfintech.com](http://www.algoquantfintech.com)



**Date: 05.09.2025**

Dear Shareholder

**Subject: Notice of 62<sup>nd</sup> Annual General Meeting of the Shareholders of Algoquant Fintech Limited and Annual Report for FY 2024-25**

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), the Notice convening the 62nd Annual General Meeting ("AGM") along with Annual Report for FY 2024-25 are being sent electronically through email to those Members whose e-mail addresses are registered with the Company or the Registrar and Transfer Agent ("RTA") or any of the Depositories or the Depository Participant(s).

On account of non-availability of e-mail address, we are unable to dispatch the Notice and the Annual Report for FY 2024-25 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this is to inform you that the Annual Report can be accessed on the Company's website through below link:

**Website :** [https://www.algoquantfintech.com/](http://www.algoquantfintech.com)

**Exact path of Annual Report 2024-25:** [>Investors > Annual Report](http://www.algoquantfintech.com)

The Notice and the Annual Report for FY 2024-25 shall be available on the websites of the Company viz., [www.algoquantfintech.com](http://www.algoquantfintech.com) and the Stock Exchange(s) where Equity Shares of the Company are listed. The Notice shall also be available on the e-Voting website of the agency engaged for providing e- Voting facility, i.e., National Securities Depository Limited (NSDL), viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members holding shares in physical mode or whose e-mail addresses are not registered, may register their e-mail addresses by sending the following documents to the Company at Unit No. 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 or to the RTA at Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block LSC, Janakpuri, New Delhi – 110058:

1. Signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
2. Self-attested copy of Form ISR-1;
3. Self-attested copy of PAN Card; and
4. Self-attested copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Thanking You

Yours faithfully

**For Algoquant Fintech Limited**

**Krishna Kumar Yadav**  
**Company Secretary & Compliance Officer**