

September 6, 2025

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

Scrip Code: 505725

Dear Sir/Madam,

Subject: Newspaper Advertisement – Notice of 62nd Annual General Meeting (AGM) and e-Voting Information

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copies of newspaper advertisement published in Financial Express (English and Gujarati Version) regarding Notice of 62nd Annual General Meeting of the Company including e-Voting information.

The above information is 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

Encl: As above

Algoquant Fintech Limited

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