

September 29, 2025

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

**Scrip Code: 505725**

**Sub: Proceedings of 62<sup>nd</sup> Annual General Meeting “AGM” of the Company held on Monday, September 29, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 13 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we wish to inform you that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025, commenced at 04.00 P.M. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) facility.

Mr. Krishna Kumar Yadav, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers.

Mr. Dhruv Gupta, Director of the Company, chaired the meeting. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors and Chief Financial Officer present at the Meeting. All the directors including the respective Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting.

The Chairman delivered his speech highlighting the functioning and financial position of the Company.

Thereafter he informed that the Company has provided remote e-Voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44(1) of the Listing Regulations to vote on the resolutions as per the Notice dated July 03, 2025 which remained open during the period from Thursday, September 25, 2025 at 9.00 A.M. to Sunday, September 28, 2025 at 5.00 P.M. Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.

The following items as stated in the Notice dated July 3, 2025 were taken up for consideration:

Item No.	Business Item	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited financial statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Himanjal Jagdishchandra Brahmabhatt (DIN:00049679) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Authorization to seek approval for Loan and Investment for making investment / extending loans and giving guarantees or providing securities in connection with loans to persons / Bodies Corporates.	Special
4.	Approval for increase in limits under section 180 (1) (a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company:	Special
5.	Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013:	Special
6.	Appointment of Secretarial Auditor of the Company and to fix their remuneration.	Ordinary
7.	To approve the Material Related Party Transaction(s) between the Company and Algoquant Financials LLP, the Promoter	Ordinary
8.	To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited.	Ordinary
9.	To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter.	Ordinary
10.	To approve the Material Related Party Transaction between the Company and Dhruv Devansh Investment and Finance LLP.	Ordinary
11.	To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter.	Ordinary

12.	To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited.	Ordinary
13.	To approve the Material Related Party Transaction between the Company and Vardan Securities Private Limited.	Ordinary
14.	To approve the Material Related Party Transaction between the Company and Nirmal Buildwell Real Estate, LLP.	Ordinary

On invitation of the Chairman of the meeting, several Members raised their query which were replied by the Chairman of the Meeting.

The Company Secretary informed that M/s. S. Khurana & Associates, Company Secretaries, has been appointed as scrutinizer to conduct the voting process in fair and transparent manner. On receipt of the report of the Scrutinizer containing the voting results in accordance with the provision of the Listing Regulations on the above resolutions shall be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and NSDL.

The Chairman thanked the shareholders for attending the 62nd Annual General Meeting of the Company and declared the meeting as concluded at 05:11 P.M. (including the time allowed for e-Voting during the AGM).

This is for your information and records.

Thanking You,

Yours faithfully,

**For Algoquant Fintech Limited**

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