



February 6, 2026

**BSE Limited**  
**Floor 25, P J Tower,**  
**Dalal Street,**  
**Mumbai - 400001**  
**BSE Code: 505725**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra - Kurla Complex,**  
**Bandra (E), Mumbai - 400 051**  
**NSE Code: ALGOQUANT**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby give prior intimation that a Meeting of the Board of Directors of Algoquant Fintech Limited will be held on **Saturday, February 14, 2026**, to *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Kindly take the same on your record.

Thanking You,

**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

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