



November 27, 2024

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

Scrip Code: 505725

Subject: Intimation of the Board Meeting of the Company 'Algoquant Fintech Limited'.

Sir/Madam,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 30, 2024, at 11:00 A.M. (IST), at Corporate Office of the Company situated at 1st Floor, 4/11, Asaf Ali Road, New Delhi-110002, inter alia to consider and approve the following:

1. To take note of increase in authorised share capital of the company 'Algoquant Fintech Limited'.
2. To take note of **cancellation of cross holding** of 41,72,350 equity shares (Rs. 2 each) holds by Algoquant Investments Private Limited" in "Algoquant Fintech Limited".
3. Allotment of equity shares of the company to the shareholder of Algoquant Investments Private Limited ("Amalgamating Company") and Growth Securities Private Limited ("Demerged Company")

The above agenda items implementing pursuant to the Scheme of Arrangement among Growth Securities Private Limited ("Demerged Company") and Algoquant Investments Private Limited ("Amalgamating Company") and Algoquant Fintech Limited ("Resulting Company" / "Amalgamated Company") and their respective shareholders and creditors (under sections 230 to 232 read with section 66 and other applicable sections and provisions of the Companies Act, 2013 read together with the rules made thereunder).

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

Barkha Sipani
Company Secretary and Compliance Officer
M. No: 57896

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-3800151 CIN- L74110GJ1962PLC136701

Email ID: investors@algoquantfintech.com | Mobile: +91-9910032394 | Website: www.algoquantfintech.com