



# Algoquant

January 06, 2025

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 provisions of Regulation 29 and Regulation 30 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 Thursday, January 09, 2025, at 10:30 A.M. (IST), at Corporate Office of the Company situated at 1<sup>st</sup> Floor, 4/11, Asaf Ali Road, New Delhi-110002, inter alia to consider and approve the Allotment of Bonus equity shares to the eligible shareholders (as per record date i.e. January 08, 2025) of the company.

The above agenda item 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) approved by the Hon'ble National Company Law Tribunal- Ahmedabad dated 3<sup>rd</sup> October, 2024.

Kindly take the same on your record.

Thanking You,

**For Algoquant Fintech Limited**

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

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**Algoquant Fintech Limited**

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

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