



**December 28, 2024**

**To,  
The Manager (Listing)  
BSE Limited  
Floor 25, P J Tower,  
Dalal Street, Mumbai - 400001  
Scrip Code: 505725**

**Subject: Intimation of the Record date of the Company 'Algoquant Fintech Limited'.**

Sir/Madam,

Pursuant to the provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that that **Wednesday, January 08, 2025** has been fixed as the **Record Date** for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares in the ration of 1:2 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.

Type of Security	Book Closure both days inclusive		Record Date	Purpose
	From	To		
Equity Shares	Not Applicable		January 08, 2025	For determining the eligibility of Members for the purpose of issue of Bonus Shares in the ratio of 1:2 of equity shares of the Company.

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, 7<sup>th</sup> Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015I CIN- L74110GJ1962PLC136701

**Email ID:** investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** [www.algoquantfintech.com](http://www.algoquantfintech.com)