



**NOTICE FOR THE (BM/10/2024-25) MEETING OF BOARD OF DIRECTORS OF  
ALGOQUANT FINTECH LIMITED**

NOTICE is hereby given that the (BM/10/2024-25) Meeting of Board of Directors of the Company will be held on Friday, February 14, 2025, 06:30 PM at Corporate Office of the Company situated at First Floor, 4/11, Asaf Ali Road, New Delhi- 110002. The agenda of the business to be transacted at the meeting is enclosed.

Date and Day of the Meeting : Friday, February 14, 2025

Meeting Start Time : 06: 30 P.M. IST

Place of the Meeting : Corporate office: - 4/11, 1st Floor Asaf Ali Road  
New Delhi-110002

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation regarding the same to Ms. Barkha Sipani, Company Secretary & Compliance Officer, email [secretarial@algoquantfintech.com](mailto:secretarial@algoquantfintech.com), within 4 hours before meeting to enable making necessary arrangements.

You are requested to make it convenient to attend the Board Meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By order of the Board of Directors  
**Algoquant Fintech Limited**

**Barkha Sipani**  
**(Company Secretary & Compliance Officer)**

**Date: February 07, 2025**  
**Place: New Delhi**

*Encl: Agenda of the Board Meeting*

---

**Algoquant Fintech Limited**

Registered Office- Unit no. 705, 7<sup>th</sup> Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 |

CIN- L74110GJ1962PLC136701

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