

October 09, 2024

To,
Manager (Listing)
BSE Limited
25th Floor, PJ Tower,
Dalal Street, Mumbai - 400001

Scrip Code – 505725

Sub: Newspaper Advertisements – Notice of 61th Annual General Meeting (AGM) and e-voting information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copies of newspaper advertisements published in the Newspaper 'Financial Express', English edition and Gujarati edition, regarding Notice of 61st Annual General Meeting of the company including e-voting information.

The same is also available on the website of the Company i.e. www.algoquantfintech.com.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

**BARKHA
SIPANI**

Digitally signed by
BARKHA SIPANI
Date: 2024.10.09
12:19:58 +06'00'

Barkha Sipani

Company Secretary & Compliance Officer
Membership No. A57896

Place: New Delhi

Enclose: As above

