

May 24, 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 for declaration of Audited Financial Results for the quarter and year ended March 31, 2024**

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 Thursday, May 30<sup>th</sup>, 2024, at 06:00 P.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 Audited Financial Results of the Company along with Auditors' Report for the quarter and financial year ended March 31, 2024.

In continuation to our letter dated March 27, 2024, w.r.t intimation pertaining to closure of trading window, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,  
Yours faithfully

**For Algoquant Fintech Limited**

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