

January 09, 2025

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

BSE Code: 505725

Sub: Outcome of the Board Meeting dated January 09, 2025

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In continuation of our Letter dated January 06, 2025 w.r.t. intimation for schedule of Board Meeting and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

The Board of Directors in their meeting held on **Thursday, January 09, 2025** commenced at 10:30 A.M. and concluded at 10:45 A.M. *inter alia*, considered and approved the allotment of 52,05,482 fully paid-up Bonus equity shares having face value of Rs. 2/- each in ratio of 1:2 i.e. 1 (One) new bonus fully paid-up equity share having face value of Rs. 2/- for every 2 (Two) equity shares of the company having face value of Rs. 2/- each fully paid-up, to those Shareholders whose names appear in the Register of Members on the record date i.e. January 08, 2025 fixed for this purpose.

Pursuant to the above allotment, the paid-up Equity Share Capital of the Company Pre and Post Bonus Issue are as follows:

Particulars	No. of Shares	Face Value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	1,04,10,964	2/-	2,08,21,928
Paid up Equity Share Capital (Post-Bonus Issue)	1,56,16,446	2/-	3,12,32,892

Details of Distinctive Number of New Allotment (Bonus Issue)

Distinctive Nos.	
From	To
14583315	19788796

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment.

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015I

CIN- L74110GJ1962PLC136701

Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com



Algoquant

This is for your information and record.

Yours sincerely,
For Algoquant Fintech Limited

Barkha Sipani
Company Secretary & Compliance officer
(ACS: 57896)

Algoquant Fintech Limited

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