

September 04, 2024

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

Scrip Code: 505725

Subject: Intimation of Application made to Registrar of Companies (ROC) for extension of holding 61st Annual General Meeting of Algoquant Fintech Limited (“the Company”)

Sir/Madam,

This is to inform you that pursuant to the provision of section 96 of the Companies Act, 2013 and other applicable provisions, the Company has made an application to Registrar of Companies (MCA Form SRN no.: F98034747, dated September 03, 2024) for extension of time for holding the Annual General Meeting (AGM) for the Financial Year 2023 - 24 for a period of three (3) months i.e up to December 26, 2024 or such other period approve by ROC (*the 60th Annual General Meeting for Financial Year 2022-23 was held on September 27, 2023*).

In view of the above the Company will convene its AGM for the Financial Year 2023-24 within such extended timeline as approval will receive and the date of the AGM shall be intimated in due course of time.

This is for your information and record.

Thanking You,
For Algoquant Fintech Limited

**Barkha Sipani
Company Secretary and Compliance Officer
M. No: A57896**

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-3800151 **CIN-** L74110GJ1962PLC136701

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