August 8, 2026

To,
The Manager (Listing)

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: ALGOQUANT

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 505725

Subject: Intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026**, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 along with Limited Review Report.

Further, pursuant to our letter dated June 27, 2026 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of board meeting i.e. till August 16, 2026.

This will also be hosted on the Company's website at www.algoquantfintech.com

Kindly take the same on your record.

Thanking You,
For Algoquant Fintech Limited

MOHD INTZAR
Digitally signed by MOHD INTZAR
Date: 2026.08.08 13:22:25 +05'30'

Mohd. Intzar
Company Secretary & Compliance Officer