



September 03, 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: Letter to Shareholders for web-link of Annual Report and Notice for the Financial Year 2025-26.

Dear Sir/Madam,

In compliance with provisions of Regulations 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 and Notice of AGM is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and record.

**Thanking You,
Yours faithfully,
For Algoquant Fintech Limited**

**Mohd. Intzar
Company Secretary and Compliance Officer**

Encl: as above

Algoquant Fintech Limited

Registered Office - Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050

CIN- L74110GJ1962PLC136701

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



ALGOQUANT FINTECH LIMITED

Corporate Identity Number: L74110GJ1962PLC136701

Registered Office: Unit No. 503A-B, 504 A-B, 5th Floor, Tower A, WTC Block No. 51,
Road 5E, Zone 5, Gift City, Gandhi Nagar, Gujarat 382050 India

Corporate Office: 4/11, Asaf Ali Road, New Delhi-110002

Website: www.algoquantfintech.com; **E-mail ID:** secretarial@algoquantfin.com

Telephone: +91-9910032394

Date: 03.09.2026

Subject: Notice of 63rd Annual General Meeting ("AGM") of Algoquant Fintech Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **63rd Annual General Meeting ("AGM") of Members of Algoquant Fintech Limited** is scheduled to be held on **Wednesday, 30th Day of September, 2026 at 04:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.algoquantfintech.com

Exact path of Annual Report 2025-26:

<http://oldfintech.algoquantfin.com/storage/media/178824220981.pdf>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **August 28, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register

email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

**Thanking you,
Yours faithfully,**

For Algoquant Fintech Limited

Sd/-

Mohd. Intzar

Company Secretary & Compliance Officer