

September 30, 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

Sub: Proceedings of 63rd Annual General Meeting “AGM” of the Company held on Wednesday, September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 63rd Annual General Meeting ("AGM") of the Company was held today i.e. **Wednesday, September 30, 2026 at 04:30 P.M.** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('Act') and Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

In this regard, please find enclosed the Proceedings of the AGM of the Company as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of as '**Annexure – I**'.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course. This is for your information and records.

The aforesaid information is also available on the website of the Company at www.algoquantfintech.com

This is for your information and records.

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

MOHD Digitally signed
by MOHD INTZAR
INTZAR Date: 2026.09.30
19:04:09 +05'30'

Mohd. Intzar
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF 63rd ANNUAL GENERAL MEETING

The 63rd Annual General Meeting (AGM) of the Company was held on **Wednesday, September 30, 2026, commenced at 04.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) facility.**

Mr. Mohd. Intzar, Company Secretary and compliance officer, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers and he introduced the directors and Chief Financial Officer present at the Meeting.

Mr. Devansh Gupta, Managing Director of the Company, chaired the meeting. As the requisite quorum was present, the Chairman called the Meeting to order.

All the Directors of the Company were present at the Meeting, except Mr. Amit Gupta, Independent Director, chairman of audit committee and nomination and remuneration committee due to last movement urgency at his home. Mr. Gyaneshwar Sahai, Chairperson of the Stakeholders’ Relationship Committee was present at the Meeting.

The Chairman delivered his speech highlighting the functioning and financial position of the Company.

Thereafter he informed that the Company has provided remote e-Voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44(1) of the Listing Regulations to vote on the resolutions as per the **Notice dated August 29, 2026** which remained open during the period from **Saturday, September 26, 2026 at 9.00 A.M. to Tuesday, September 29, 2026 at 5.00 P.M.** Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.

The following items as stated in the Notice dated August 29, 2026 were taken up for consideration:

Item No.	Business Item	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary

2.	To re-appoint Mr. Dhruv Gupta (DIN: 06920431), Whole Time Director, who retires by rotation.	Ordinary
SPECIAL BUSINESS		
3.	Authorization to seek approval for Loan and Investment for making investment / extending loans and giving guarantees or providing securities in connection with loans to persons / Bodies Corporates.	Special
4.	Approval for raising funds by way of borrowing and issuance of debt securities	Special
5.	To approve the Material Related Party Transaction(s) between the Company and Algoquant Financials LLP, the Promoter	Ordinary
6.	To approve the Material Related Party Transaction between the Company and Growth Securities Private Limited.	Ordinary
7.	To approve the Material Related Party Transaction between the Company and Mr. Dhruv Gupta, the promoter and Whole Time Director	Ordinary
8.	To approve the Material Related Party Transaction between the Company and Mr. Devansh Gupta, the promoter and Managing Director.	Ordinary
9.	To approve the Material Related Party Transaction between the Company and Devansh Real Estate Private Limited.	Ordinary
10.	To approve the Material Related Party Transaction between the Company and Vardan Securities Private Limited.	Ordinary
11.	To approve the Material Related Party Transaction between the Company and Nirmal Buildwell Real Estate, LLP.	Ordinary
12.	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	Special

On invitation of the Chairman of the meeting, several Members raised their query which were replied by the Chairman of the Meeting.

The Company Secretary informed that **Mr. Sarthak Mittal**, Proprietor of **Sarthak Mittal & Associates** of Practicing Company Secretaries holding **Membership No.: A79270, Certificate of Practice Number: 28517** as scrutinizer to conduct the voting process in fair and transparent manner. On receipt of the report of the Scrutinizer containing the voting results in accordance with the provision of the Listing Regulations on the above resolutions shall be communicated to the Stock



Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and NSDL.

The Chairman thanked the shareholders for attending the 63rd Annual General Meeting of the Company and declared the meeting as concluded at 05:20 P.M. (including the time allowed for e-Voting during the AGM).

This is for your information and records.

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

MOHD Digitally signed
by MOHD INTZAR
INTZAR Date: 2026.09.30
19:04:38 +05'30'

Mohd. Intzar
Company Secretary & Compliance Officer