



May 19, 2026

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 Tower
Dalal Street,
Mumbai – 400 001

Scrip Code – 505725

Subject: Intimation of the Board Meeting for declaration of Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2026

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 Wednesday, May 27, 2026, inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2026.

Further, pursuant to our letter dated March 25, 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 May 29, 2026 the Trading window shall re-open on May 30, 2026.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

Mohd. Intzar

Company Secretary and Compliance Officer

Membership No.: A80155