

May 27, 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 Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 505725

Subject: Outcome of the Board Meeting held on today i.e. Wednesday, May 27, 2026

Dear Sir/Madam,

This is with reference to our intimation of Board Meeting dated May 19, 2026, and pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, May 27, 2026, commenced at 06:00 P.M. and concluded on Thursday at 12:10 A.M, has inter- alia, considered and approved the following:

1. The Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026, along with the declaration with respect to the Audit Reports with unmodified opinion on the aforesaid Results, in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended that the Auditor has issued unmodified opinion on the financial results of the Company for the quarter and financial year ended on March 31, 2026.
2. Approved the appointment of M/s. VBRG & Associates, Chartered Accountant (FRN: 022879C) as Internal Auditor of the Company for the Financial Year 2026-27 as approved and recommended by the Audit Committee.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for item no. 2 is given, as below:

Item No.	Particular	Annexure No.
2	Appointment of M/s. VBRG & Associates as Internal Auditor	Annexure – A



Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in Equity Shares of the Company shall be opened for all designated persons after 48 hours from declaration of Financial Results of the Company to the stock Exchanges.

The above information shall also be available on Company's website www.algoquantfintech.com

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Algoquant Fintech Limited

Mohd. Intzar
Company Secretary & Compliance Officer
Membership Number: A80155



OP BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
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Independent Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Algoquant Fintech Limited

Report on the audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying statement of quarterly and year to date standalone financial results of Algoquant Fintech Limited (the "Company") for the quarter ended 31-March-2026 and for the year ended 31-March-2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us the Statement:
 - (i) is presented in accordance with the requirements of the Regulation 33 of the Listing Regulation in this regard; and
 - (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31-March-2026 and for the year ended 31-March-2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.



Management's and Board of Directors' Responsibilities for the Standalone Financial Results

4. The Statement has been prepared on the basis of standalone annual financial statements and have been approved by the Company's Board of Directors.
5. The Board of Directors of the Company are responsible for preparation and presentation of the Statements that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of the Companies Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
6. In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

8. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing (SAs), as specified under section 143(10) of the companies act, 2013 will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
 - Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the



complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls;

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors;
 - Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards,

Other Matter

12. The Statement includes the results for the quarter ended 31-March-2026 and 31-March-2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the respective financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For O P Bagla & Co. LLP
Chartered Accountants
Firm Registration No. 000018N/N500091



Deepanshu Saini
Partner
Membership No. 510573
UDIN: 26510573WLYDOS3453



Place: New Delhi
Date: 27-May-2026

Algoquant Fintech Limited

CIN: L74110GJ1962PLC136701

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, India, 382050

Statement of audited standalone financial results for the quarter and year ended 31-March-2026

[All amounts are in rupees lakh, except share data and earnings per share]

Particulars	Standalone				
	Quarter ended 31-March-2026	Quarter ended 31-December-2025	Quarter ended 31-March-2025	For the year ended 31-March-2026	For the year ended 31-March-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	(refer note 9)		(refer note 9)		
	₹	₹	₹	₹	₹
Revenue from operations					
Fees and commission income	1,498.53	925.22	783.83	3,203.64	2,750.40
Interest income	243.53	177.49	304.26	912.54	1,518.81
Dividend income	4.08	2.01	6.55	17.23	8.93
Net gain on fair value changes	5,981.49	4,135.50	4,296.04	19,412.59	19,176.38
Total revenue from operations	7,727.63	5,240.22	5,390.68	23,546.00	23,454.52
Other income	0.83	2.30	-	4.15	4.12
Total income	7,728.46	5,242.52	5,390.68	23,550.15	23,458.64
Expenses					
Finance costs	360.82	123.59	192.04	705.74	652.81
Operating expenses	3,439.66	2,680.59	3,141.99	11,776.21	12,339.04
Employee benefits expenses	1,771.56	1,145.84	1,681.72	5,188.33	4,854.57
Depreciation and amortisation expenses	97.84	106.64	95.01	419.44	457.75
Other expenses	436.72	286.00	244.25	1,377.76	1,374.46
Total expenses	6,106.60	4,342.66	5,355.01	19,467.48	19,678.63
Profit before tax	1,621.86	899.86	35.67	4,082.67	3,780.01
Tax expense:					
- Current tax	740.09	163.98	8.99	1,184.90	665.05
- Deferred tax	(705.86)	136.66	(61.47)	(377.92)	(124.95)
- Tax for earlier years	-	-	(18.02)	1.29	(18.02)
Total tax expense	34.23	300.64	(70.50)	808.27	522.08
Net profit for the period / year	1,587.63	599.22	106.17	3,274.40	3,257.93
Other comprehensive income					
Items that will not be reclassified to profit or loss					
- Remeasurement gain on post employment benefit obligations	(0.09)	9.59	18.12	9.50	18.12
- Income tax relating to these items (deferred tax)	0.03	(2.79)	(5.28)	(2.77)	(5.28)
Total other comprehensive income for the period / year	(0.06)	6.80	12.84	6.73	12.84
Total comprehensive income for the period / year	1,587.57	606.02	119.01	3,281.13	3,270.77
Paid-up equity share capital (face value of Rs. 1/- each) (Refer note 4)	2,810.96	2,810.96	312.33	2,810.96	312.33
Other equity	-	-	-	10,652.41	9,869.91
Earnings per equity share (face value of Rs. 1/- each) (Not annualised for interim period) (Refer note 4)					
- Basic [in Rs.]	0.56	0.21	0.04	1.16	1.16
- Diluted [in Rs.]	0.56	0.21	0.04	1.16	1.16



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Statement of audited Standalone Assets and Liabilities as at 31-March-2026

[All amounts are in rupees lakh, except share data and earnings per share]

Particulars	As at 31-March-2026 (Audited)	As at 31-March-2025 (Audited)
	₹	₹
ASSETS		
Financial assets		
Cash and cash equivalents	2,523.23	211.50
Bank balances other than cash and cash equivalents	12,999.48	11,520.04
Derivative financial instruments	259.19	-
Trade receivables	158.15	171.70
Loans	815.00	-
Investments	5,539.30	3,339.57
Other financial assets	2,380.82	3,508.29
	24,675.17	18,751.10
Non-financial assets		
Deferred tax assets (net)	458.10	525.07
Property, plant and equipment	979.31	944.96
Intangible assets	22.99	23.47
Right of use assets	306.90	436.81
Other non-financial assets	1,078.91	951.53
	2,846.21	2,881.84
TOTAL ASSETS	27,521.38	21,632.94
LIABILITIES AND EQUITY		
Liabilities		
Financial liabilities		
Derivative financial instruments	-	2.89
Trade payables		
- due to micro and small enterprises	9.72	29.86
- due to other than micro and small enterprises	836.86	524.06
Borrowings	3,079.83	2,949.83
Lease liabilities	343.97	457.38
Other financial liabilities	8,577.99	6,580.82
	12,848.37	10,544.84
Non-financial liabilities		
Current tax liabilities (net)	742.22	555.75
Provisions	328.93	278.33
Other non-financial liabilities	138.49	71.78
	1,209.64	905.86
Total liabilities	14,058.01	11,450.70
Equity		
Equity share capital	2,810.96	312.33
Other equity	10,652.41	9,869.91
Total equity	13,463.37	10,182.24
TOTAL LIABILITIES AND EQUITY	27,521.38	21,632.94

Algoquant Fintech Limited

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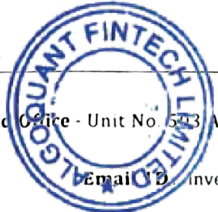




Algoquant Fintech Limited
 CIN: L74110GJ1962PLC136701
 Registered office: Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat, India, 382050
 Statement of audited Standalone Cash Flows for the year ended 31-March-2026
 [All amounts are in rupees lakh, except share data and earnings per share]

Particulars	For the year ended	
	31-March-2026	31-March-2025
	(Audited)	(Audited)
	₹	₹
Cash flow from operating activities:		
Net profit before tax	4,082.67	3,780.01
Adjustments for:		
Depreciation and amortisation expense	419.44	457.75
Dividend income	(17.23)	(8.93)
Unrealised loss on investment measured at FVTPL	(70.88)	870.30
Interest income on financial assets	(3.25)	(2.79)
Gain on termination of lease liabilities	(0.90)	(4.12)
Interest expense on borrowings	394.72	528.78
Interest expense on lease liabilities	36.46	40.86
Impairment loss on investment in subsidiary	100.00	-
Provision for gratuity expense	49.90	36.24
Provision for compensated absence	10.21	0.44
Operating profit before working capital changes	5,001.14	5,698.54
Change in operating assets and liabilities:		
Change in trade payables	292.66	(197.45)
Change in other financial liabilities	1,935.58	(8,891.21)
Change in other non-financial liabilities	66.71	(55.50)
Change in provisions	(0.89)	(60.97)
Change in trade receivables	13.57	(44.11)
Change in other financial assets	1,130.73	2,913.53
Change in bank balances other than cash and cash equivalents	(1,479.44)	7,676.30
Change in derivatives financial instruments	(262.08)	41.47
Change in other non financial assets	(127.38)	(610.80)
Cash generated from operations	6,570.60	6,469.80
Direct taxes paid (net of refund)	(557.59)	(456.32)
Cash flow generated from operating activities	6,013.01	6,013.48
Cash flow from investing activities:		
Payment for Purchase of property, plant and equipment	(339.29)	(358.64)
Proceeds from disposal of property, plant and equipment	0.45	-
Loans given	(815.00)	-
Proceeds from sale of investments (net)	(2,228.86)	(3,004.70)
Dividend income received	17.23	8.93
Net cash used in investing activities (B)	(3,365.47)	(3,354.41)
Cash flow from financing activities:		
Proceeds/(Repayment) of borrowings (net)	130.01	(3,196.02)
Interest paid on borrowings	(333.12)	(471.37)
Payment of lease liabilities	(132.70)	(125.89)
Net cash used in financing activities (C)	(335.81)	(3,793.28)
Cash and cash equivalents at the beginning of the financial year	211.50	1,345.71
Net increase/(decrease) in cash and cash equivalents (A+B+C)	2,311.73	(1,134.21)
Cash and cash equivalents at end of the year	2,523.23	211.50
Cash and cash equivalents include:		
Cash on hand	1.69	1.14
Balance with bank in current accounts	1,559.74	19.08
Cheques in hand	961.80	191.28
Cash and cash equivalents at end of the year	2,523.23	211.50

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Algoquant Fintech Limited

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CIN- L74110GJ1962PLC136701

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



Notes:

1. These audited standalone financial results of Algoquant Fintech Limited (the "Company") for the quarter and year ended 31-March-2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27-May-2026. The Statutory Auditors of the Company have carried out an audit of the above standalone financial results of the Company for the quarter and year ended 31-March-2026, as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. These audited standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended..
3. During the year, the Authorised Share Capital of the Company has been increased from Rs.350.00 Lakh to Rs.3,000.00 Lakh, pursuant to the approval of the shareholders through Postal Ballot dated 03-July-2025. The Authorised Share Capital of the Company, which earlier comprised 1,65,00,000 equity shares of Rs. 2 each and 20,000 Redeemable Cumulative Preference Shares of Rs. 100 each, has been increased to 14,90,00,000 equity shares of Rs. 2 each and 20,000 Redeemable Cumulative Preference Shares of Rs. 100 each. The increase in Authorised Share Capital and the corresponding amendment to the Memorandum of Association was affected in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules framed thereunder and the Articles of Association of the Company.

4. Share split and issue of Bonus Shares:

The Board of Directors of the Company at its meeting held on 03-July-2025,

- a) approved a sub-division of each equity share of face value of Rs.2 each, fully paid-up into - (Two) Equity Shares of face value of Rs.1 each, fully paid-up held as on record date i.e., 18-August-2025. The approval of the shareholders has been obtained by way of postal ballot on 03-August-2025.
- b) approved issuance of bonus shares, in the proportion of 8:1, i.e., 8 (Eight) bonus equity share of Rs.1 each, for every 1 (One) existing fully paid-up equity share of Rs. 1 each held as on the record date (i.e., 18-August-2025), by capitalization of free reserves. The approval of shareholders has been obtained by way of postal ballot on 03-August-2025. The Company allotted 24,98,63,136 fully paid-up bonus equity shares of Rs.1 each on 19-August-2025 by capitalizing the Company's free reserves.

The earnings per equity share (Basic and Diluted) for the corresponding quarter and year ended 31-March-2025, presented in the statement of audited standalone financial results have been adjusted in accordance with the requirements of "Indian Accounting Standard 33 - Earnings Per Share".

5. The Company in line with the requirements of Ind AS 12 has reviewed the un-recognized deferred tax assets on brought MAT credits and upon considering the benefits available under the Scheme and considering the principles of prudence, has recognized the deferred tax assets (MAT credits), which were previously not recognized, during the quarter and year ended 31-March-2026.



6. The Company is engaged in the business of trading in financial instruments and Stock-broking, which in the context of Indian Accounting Standards (IND AS) 108 - Operating Segment, is the only operating segment of the Company.
7. The Hon'ble National Company Law Tribunal (Ahmedabad) (NCLT) accorded its approval vide order dated 03-October-2024 to Composite Scheme of Arrangement ("the Scheme" or "the approved Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the rules framed thereunder, a certified true copy of which was received by the Company on 29-October-2024. Pursuant to the Scheme, Algoquant Investments Private Limited (hereinafter referred to as Amalgamating Company or AIPL) and amalgamation of the Stock Broking Business referred to as "the Demerged undertaking" per the Approved Scheme, of Growth Securities Private Limited (hereinafter referred to as Demerged Company or GSPL) were amalgamated into Algoquant Fintech Limited on a going concern basis with appointed date of 01-April-2023.

All the regulatory filings have been duly completed and operational and other approvals in relation to the Scheme have been received.

8. Pursuant to the notification by the Ministry of Labour and Employment on 21-November-2025 of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "the Labour Codes"), the Company has recognized the impact of the changes notified in the Code during the year ended 31-March-2026 as a past service cost for provision on gratuity payable to employees which is included under "employee benefit expenses".
9. The figures for the quarter ended 31-March-2026 and 31-March-2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of third quarter of the respective financial year, which were subjected to limited review by the statutory auditors.
10. The Company has an investment in Growth Global Securities (IFSC) Private Limited, a wholly owned subsidiary, which is measured at cost less impairment, if any. During the quarter and year ended 31-March-2026, the Management of the Company approved surrender of the memberships held by its wholly owned subsidiary with NSE IFSC Limited ("NSE") for undertaking operations in the International Financial Services Centre ("IFSC"). Accordingly, the Company has recognised an impairment loss of Rs.100.00 lakh in respect of its investment in the wholly owned subsidiary.
11. The audited standalone financial results of Algoquant Fintech Limited are available on the Company's website, www.algoquantfintech.com and on the stock exchange website www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors

Devansh Gupta
Managing Director
DIN: 0690376

Place: New Delhi

Date: 27-May-2026





OP BAGLA & CO LLP

CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
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Ph.: 011-47011850, 51, 52, 53
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Website : www.opbco.in

Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Algoquant Fintech Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying of quarterly and year to date consolidated financial results of Algoquant Fintech Limited (the "Holding Company") and its Subsidiaries (the Holding Company and its subsidiary together referred to as the "Group") for the quarter ended 31-March-2026 and for the year ended 31-March-2026 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of separate audited financial results of the subsidiaries, the Statement:

- i. Includes the financial result of the following entities:

Name of Entity	Relationship with the Holding Company
Growth Global Securities (IFSC) Private Limited	Wholly owned subsidiary
Algoquant Global Securities Private Limited	Wholly owned subsidiary
AQ Capital Services Private Limited	Subsidiary

- ii. is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard: and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter ended 31-March-2026 and for the year ended 31-March-2026.

Basis for Opinion

We conducted our audit in accordance with the standards on Auditing (SAs), as specified under section 143(10) of the Act, our responsibilities under those standards are further described in the "Auditor's Responsibilities for the Audit of Consolidated Financial Results" section of our report. We are independent of the Group, in accordance with the "Code of Ethics" Issued by the Institute of Chartered Accountants of India together with the ethical



requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics, we believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

The statement has been prepared on the basis of consolidated annual financial statements and have been approved by the Company's Board of Directors.

The Holding Company's Management and Board of Directors are responsible for preparation and presentation of the Statements that give a true and fair view of the consolidated net profit and other comprehensive profit and other financial information of the Group in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of their respective companies and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the Companies included in the Group, is responsible for assessing the each Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group are responsible for overseeing the financial reporting process of each Company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our



opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Group has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual consolidated financial results made by the Management and the Board of Directors.
- Conclude on the appropriateness of Management's and the Board of Directors' use of the going concern basis of accounting in preparation of the Statement and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and the Subsidiary Company included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards,

We also performed procedures in accordance with the Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.



Other Matter

Two subsidiaries, whose financial results include total assets of Rs.128.23 lakh as at 31-March-2026, total revenues of Rs. Nil and Rs. Nil, total net loss after tax of Rs.1.18 lakh and Rs.5.20 lakh, total comprehensive loss of Rs.1.18 lakh and Rs.5.20 lakh, for the quarter and year ended 31-March-2026 and net cash outflows of Rs. 128.20 lakh for the year ended 31-March-2026, as considered in the Statement which have been audited by their respective independent auditors; and

The independent auditor's report on the financial results of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above;

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results;

The Statement includes the results for the quarter ended 31-March-2026 and 31-March-2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the respective financial year, which were subjected to a limited review by us and b, as required under the Listing Regulations.

For O P Bagla & Co. LLP
Chartered Accountants
Firm Registration No. 000018N/N500091



Deepanshu Saini
Partner

Membership No. 510573
UDIN: 26510573FYTHXF5525



Place: New Delhi
Date: 27-May-2026



Algoquant

Algoquant Fintech Limited

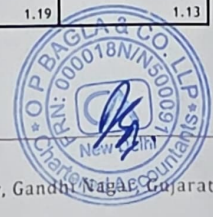
CIN: L74110GJ1962PLC136701

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, India, 382050

Statement of audited consolidated financial results for the quarter and year ended 31-March-2026

[All amounts are in rupees lakh, except share data and earnings per share]

Particulars	Consolidated				
	Quarter ended 31-March-2026	Quarter ended 31-December-2025	Quarter ended 31-March-2025	For the year ended 31-March-2026	For the year ended 31-March-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	(refer note 9)		(refer note 9)		
	₹	₹	₹	₹	₹
Revenue from operations					
Fees and commission income	1,498.53	925.22	794.91	3,203.64	2,766.06
Interest Income	243.53	177.49	304.26	912.53	1,518.81
Dividend Income	4.08	2.01	6.54	17.23	8.93
Net gain on fair value changes	5,981.49	4,135.50	4,296.05	19,412.58	19,176.38
Total revenue from operations	7,727.63	5,240.22	5,401.76	23,545.98	23,470.18
Other income	0.84	2.20	-	4.16	4.12
Total income	7,728.47	5,242.42	5,401.76	23,550.14	23,474.30
Expenses					
Finance costs	360.56	123.84	192.06	705.74	652.83
Operating expenses	3,442.08	2,684.56	3,168.64	11,791.56	12,386.52
Employee benefits expense	1,771.56	1,145.84	1,685.47	5,188.32	4,858.32
Depreciation and amortisation expense	99.52	108.34	97.38	426.21	463.77
Other expenses	340.59	292.02	267.24	1,290.05	1,401.34
Total expenses	6,014.31	4,354.60	5,410.79	19,401.88	19,762.78
Profit before tax	1,714.16	887.82	(9.03)	4,148.26	3,711.52
Tax expense:					
- Current tax	740.09	163.98	8.99	1,184.90	665.05
- Deferred tax	(705.86)	136.66	(61.47)	(377.92)	(124.95)
- Tax for earlier years	-	-	(18.02)	1.29	(18.02)
Total tax expense	34.23	300.64	(70.50)	808.27	522.08
Net profit for the period/year	1,679.93	587.18	61.47	3,339.99	3,189.44
Other comprehensive income					
Items that will not be reclassified to profit or loss					
- Remeasurement gain on post employment benefit obligations	(0.09)	9.59	18.12	9.50	18.12
- Income tax relating to these items (deferred tax)	0.03	(2.79)	(5.28)	(2.77)	(5.28)
Other comprehensive income for the period/year	(0.06)	6.80	12.84	6.73	12.84
Total comprehensive income for the period/year	1,679.87	593.98	74.31	3,346.72	3,202.28
Profit attributable to:					
(i) Owners of the Holding Company	1,679.94	587.17	61.47	3,340.02	3,189.44
(ii) Non-controlling interests	(0.03)	0.01	-	(0.03)	-
	1,679.91	587.18	61.47	3,339.99	3,189.44
Other comprehensive income attributable to:					
(i) Owners of the Holding Company	(0.07)	6.80	12.84	6.73	12.84
(ii) Non-controlling interests	-	-	-	-	-
	(0.07)	6.80	12.84	6.73	12.84
Total comprehensive income attributable to:					
(i) Owners of the Holding Company	1,679.88	593.97	74.31	3,346.75	3,202.28
(ii) Non-controlling interests	(0.03)	0.01	-	(0.03)	-
	1,679.85	593.98	74.31	3,346.72	3,202.28
Paid-up equity share capital (face value of Rs. 1/- each) (Refer note 4)	2,810.96	2,810.96	312.33	2,810.96	312.33
Other equity				10,636.38	9,782.61
Earnings per equity share (face value of Rs. 1/- each) (Not annualised for Interim period) (Refer note 4)					
- Basic and diluted [Face value Rs. 1 Per share]	0.60	0.21	0.02	1.19	1.13



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: secretarial@algoquantfin.com | Mobile: +91-9910032394 | Website: www.algoquantfintech.com

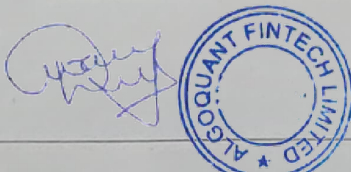
Algoquant Fintech Limited
 CIN: L74110GJ1962PLC136701
 Registered office: Unit No. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat, India, 382050
 Statement of Audited Consolidated Assets and Liabilities as at 31-March-2026
 [All amounts are in rupees lakh, except share data and earnings per share]

Particulars	As at	As at
	31-March-2026	31-March-2025
	(Audited)	(Audited)
	₹	₹
ASSETS		
Financial assets		
Cash and cash equivalents	2,673.37	241.99
Bank balances other than cash and cash equivalents	12,999.48	11,520.04
Derivative financial instruments	259.19	-
Trade receivables	158.19	171.73
Loans	815.00	-
Investments	5,359.55	3,189.57
Other financial assets	2,397.77	3,531.19
	24,662.55	18,654.52
Non-financial assets		
Deferred tax assets (net)	458.10	525.07
Property, plant and equipment	989.56	961.97
Intangible assets	22.99	23.47
Right of use assets	306.91	436.81
Other non-financial assets	1,079.14	952.43
	2,856.70	2,899.75
TOTAL ASSETS	27,519.25	21,554.27
LIABILITIES AND EQUITY		
Liabilities		
Financial liabilities		
Derivative financial instruments	-	2.89
Trade payables		
- due to micro and small enterprises	10.45	-
- due to other than micro and small enterprises	841.49	557.96
Borrowings	3,082.84	2,332.63
Lease liabilities	343.97	457.39
Other financial liabilities	8,583.25	7,202.32
	12,862.00	10,553.20
Non-financial liabilities		
Current tax liabilities (net)	742.22	555.75
Provisions	328.93	278.33
Other non-financial liabilities	138.62	72.05
	1,209.77	906.13
Total liabilities	14,071.77	11,459.33
Equity		
Equity share capital	2,810.96	312.33
Other equity	10,636.38	9,782.61
Non controlling interest	0.14	-
Total equity	13,447.48	10,094.94
TOTAL LIABILITIES AND EQUITY	27,519.25	21,554.27

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, India, 382050
 CIN- L74110GJ1962PLC136701

Email ID: secretarial@algoquantfin.com | Mobile: +91-9910032394 | Website: www.algoquantfintech.com

Algoquant Fintech Limited CIN: L74110GJ1962PLC136701 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, India, 382050 Statement of Audited Consolidated Cash Flows for the year ended 31-March-2026 [All amounts are in rupees lakh, except share data and earnings per share]		
Particulars	For the year ended	
	31-March-2026	31-March-2025
	(Audited)	(Audited)
	₹	₹
Cash flow from operating activities:		
Net profit before tax	4,048.27	3,711.53
Adjustments for:		
Depreciation and amortisation expense	426.20	463.77
Dividend income	(17.23)	(8.93)
Unrealised loss on investment measured at FVTPL	(70.88)	870.30
Interest income	(3.25)	(2.79)
Gain on termination of lease liabilities	(0.90)	(4.12)
Interest expense on borrowings	394.72	528.78
Impairment loss on investment in subsidiary	100.00	-
Provision for compensated absences	10.21	0.44
Provision for gratuity expense	49.90	36.24
Interest expense on lease liability	36.46	40.86
Foreign currency translation reserve	6.65	1.51
Operating profit before working capital changes	4,980.15	5,637.59
Change in operating assets and liabilities:		
Change in trade payables	293.82	(195.89)
Change in other financial liabilities	1,935.68	(8,898.65)
Change in other non-financial liabilities	66.85	(55.29)
Change in provisions	(0.89)	(60.97)
Change in trade receivables	13.56	(44.11)
Change in other financial assets	1,136.26	3,001.43
Change in bank balances other than cash and cash equivalents	(1,479.44)	7,676.30
Change in derivatives financial instruments	(262.08)	41.47
Change in other non financial assets	(126.67)	(607.72)
Cash generated from operations	6,557.24	6,494.16
Income tax paid (net of refund)	(557.59)	(456.32)
Total net cash generated from operating activities (total) (A)	5,999.65	6,037.84
Cash flow from investing activities:		
Payment for purchase of property, plant and equipment	(339.30)	(363.03)
Proceeds from property, plant and equipment	0.45	-
Loan given	(815.00)	-
Proceeds from sale of investment (net)	(2,098.86)	(3,004.70)
Dividend income received	17.23	8.93
Net cash used in investing activities (B)	(3,235.48)	(3,358.80)
Cash flow from financing activities:		
Proceeds/(Repayment) of borrowings (net)	133.01	(3,196.02)
Interest paid on borrowings	(333.12)	(471.37)
Payment of lease liability	(132.70)	(125.89)
Net cash used in financing activities (C)	(332.81)	(3,793.28)
Cash and cash equivalents at the beginning of the year	242.01	1,356.25
Net increase/(decrease) in cash and cash equivalents (A+B+C)	2,431.36	(1,114.24)
Cash and cash equivalents at end of the year	2,673.37	242.01
Cash and cash equivalents comprise:		
Cash on hand	1.69	1.14
Balances with banks in current accounts	1,709.88	49.59
Cheque on hand	961.80	191.28
Cash and cash equivalents at end of the year	2,673.37	242.01



Algoquant Fintech Limited

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CIN- L74110GJ1962PLC136701

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Notes:

1. These audited consolidated financial results of Algoquant Fintech Limited (“the Holding Company”) and its Subsidiaries (together referred to as the “Group”) for the quarter and year ended 31-March-2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27-May-2026. The Statutory Auditors have carried out an audit of the above consolidated financial results of the Group for the quarter and year ended 31-March-2026, as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. These audited consolidated financial results have been prepared in accordance with the applicable Indian Accounting Standard (referred to as “Ind AS”) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements} Regulations 2015, as amended.
3. During the year, the Authorised Share Capital of the Holding Company has been increased from Rs.350.00 Lakh to Rs.3,000.00 Lakh, pursuant to the approval of the shareholders through Postal Ballot dated 03-July-2025. The Authorised Share Capital of the Holding Company, which earlier comprised 1,65,00,000 equity shares of Rs. 2 each and 20,000 Redeemable Cumulative Preference Shares of Rs. 100 each, has been increased to 14,90,00,000 equity shares of Rs. 2 each and 20,000 Redeemable Cumulative Preference Shares of Rs. 100 each. The increase in Authorised Share Capital and the corresponding amendment to the Memorandum of Association was affected in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules framed thereunder and the Articles of Association of the Holding Company.

4. Share split and issue of Bonus Shares:

The Board of Directors of the Holding Company at its meeting held on 03-July-2025,

- a) approved a sub-division of each equity share of face value of Rs.2 each, fully paid-up into - (Two) Equity Shares of face value of Rs.1 each, fully paid-up held as on record date i.e., 18-August-2025. The approval of the shareholders has been obtained by way of postal ballot on 03-August-2025.
- b) approved issuance of bonus shares, in the proportion of 8:1, i.e., 8 (Eight) bonus equity share of Rs.1 each, for every 1 (One) existing fully paid-up equity share of Rs. 1 each held as on the record date (i.e., 18-August-2025), by capitalization of free reserves. The approval of shareholders has been obtained by way of postal ballot on 03-August-2025. The Holding Company allotted 24,98,63,136 fully paid-up bonus equity shares of Rs.1 each on 19-August-2025 by capitalizing the Holding Company's free reserves.

The earnings per equity share (Basic and Diluted) for the corresponding quarter and year ended 31-March-2025, presented in the statement of audited consolidated financial results have been adjusted in accordance with the requirements of “Indian Accounting Standard 33 - Earnings Per Share”.

5. The Group in line with the requirements of Ind AS 12 has reviewed the un-recognized deferred tax assets on brought MAT credits and upon considering the benefits available under the Scheme and considering the principles of prudence, has recognized the deferred tax assets (MAT credits), which were previously not recognized, during the quarter and year ended 31-March-2026.



6. The Group is engaged in the business of trading in financial instruments and Stock-broking, which in the context of Indian Accounting Standards (IND AS) 108 - Operating Segment, is the only operating segment of the Company.
7. The Hon'ble National Company Law Tribunal (Ahmedabad) (NCLT) accorded its approval vide order dated 03-October-2024 to Composite Scheme of Arrangement ("the Scheme" or "the approved Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the rules framed thereunder, a certified true copy of which was received by the Holding Company on 29-October-2024. Pursuant to the Scheme, Algoquant Investments Private Limited (hereinafter referred to as Amalgamating Company or AIPL) and amalgamation of the Stock Broking Business referred to as "the Demerged undertaking" per the Approved Scheme, of Growth Securities Private Limited (hereinafter referred to as Demerged Company or GSPL) were amalgamated into Algoquant Fintech Limited on a going concern basis with appointed date of 01-April-2023.

All the regulatory filings have been duly completed and operational and other approvals in relation to the Scheme have been received.
8. Pursuant to the notification by the Ministry of Labour and Employment on 21-November-2025 of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "the Labour Codes"), the Group has recognized the impact of the changes notified in the Code during the year ended 31-March-2026 as a past service cost for provision on gratuity payable to employees which is included under "employee benefit expenses".
9. The figures for the quarter ended 31-March-2026 and 31-March-2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures upto the end of third quarter of the respective financial year, which were subjected to limited review by the statutory auditors.
10. The audited consolidated financial results of Algoquant Fintech Limited are available on the Company's website, www.algoquantfintech.com and on the stock exchange website www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors




Devansh Gupta
Managing Director
DIN: 0690376



Place: New Delhi
Date: 27-May-2026



May 27, 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 Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 505725

Subject: Declaration with respect to Audit Report with unmodified opinion to the Annual Audited (Standalone and Consolidated) Financial Results for the financial year ended March 31, 2026

Dear Sir/Madam,

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby declare that the Statutory Auditors of the Company, M/s. OP Bagla & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000018N/N500091) have not expressed any modified opinion in their Audit Reports pertaining to the Annual Audited (Standalone and Consolidated) Financial Results of Algoquant Fintech Limited for the financial year ended March 31, 2026.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Algoquant Fintech Limited

Devansh Gupta
Managing Director
DIN: 06920376

Algoquant Fintech Limited

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

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

Requisite Details in terms of the SEBI Master Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S No.	Particulars	Details
1.	Name of Internal Auditor	M/s. VBRG Associates
2.	Reason for Appointment	In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment	April 1, 2026
4.	Term of appointment	For the financial year 2026-27
5.	Brief Profile (in case of appointment)	<p>Name of Auditor: Vipul Bansal</p> <p>Name of Firm: M/s VBRG & Associates</p> <p>Office Address: 4, Rainbow Complex, Bazaria, Ghaziabad, Uttar Pradesh – 201001</p> <p>Auditor's Brief Profile: Mr. Vipul Bansal is a Chartered Accountant and partner at M/s. VBRG & Associates (FRN: 022879C), Chartered Accountants, and handling statutory audits, Internal Audit and Tax Audits for various clients across different industries.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.