

February 14, 2026

**BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001
BSE Code: 505725**

**National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ALGOQUANT**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on today i.e. Saturday, February 14, 2026

This is with reference to our intimation of Board Meeting dated February 6, 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. Saturday, February 14, 2026, commenced at 06:00 P.M. and concluded at 10:10 P.M., has inter-alia, considered and approved the following:

1. The Unaudited (Standalone and Consolidated) Financial Results, for the quarter and nine months ended on December 31, 2025.

A copy of Limited Review Report given by the Auditors, on Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025, is attached herewith.

The above information is also 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

**Devansh Gupta
Managing Director
DIN: 06920376**

Encl: As above



O P BAGLA & CO LLP
CHARTERED ACCOUNTANTS

Regd. Office :
501, 5th Floor,
B-225, Okhla Indl. Area, Phase - 1,
New Delhi - 110020
Ph.: 011-47011850, 51, 52, 53
E-Mail : admin@opbco.in
Website : www.opbco.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited 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

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Algoquant Fintech Limited** ("the Company") for the quarter ended 31-December-2025 and year to date from 01-April-2025 to 31-December-2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations") including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI Listing Regulations, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

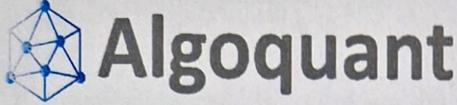
For O P Bagla & Co. LLP
Chartered Accountants
Firm Registration No. - 000018N/N500091

Deepanshu Saini
Deepanshu Saini

Partner
Membership No. - 510573
UDIN: 26510573 RBHNJL3357



Place: New Delhi
Date: 14-February-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 unaudited standalone financial results for the quarter and nine months ended 31-December-2025
 [All amounts are in rupees lakh, except share data and earnings per share]

Particulars	Standalone					
	Quarter ended 31-December-2025	Quarter ended 30-September-2025	Quarter ended 31-December-2024	Nine months ended 31-December-2025	Nine months ended 31-December-2024	For the year ended 31-March-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	₹	₹	₹	₹	₹	₹
Revenue from operations						
Fees and commission income	925.22	229.02	471.75	1,705.11	1,966.57	2,750.40
Interest income	177.49	240.43	434.46	669.01	1,214.55	1,518.81
Dividend income	2.01	10.85	1.06	13.15	2.38	8.93
Net gain on fair value changes	4,135.50	4,648.35	4,076.19	13,431.10	14,880.34	19,176.38
Total Revenue from operations	5,240.22	5,128.65	4,983.46	15,818.37	18,063.84	23,454.52
Other income	2.30	(0.69)	0.00	3.32	4.12	4.12
Total income	5,242.52	5,127.96	4,983.46	15,821.69	18,067.96	23,458.64
Expenses						
Finance costs	123.59	51.47	151.34	344.92	460.77	652.81
Operating expenses	2,680.59	2,681.12	3,346.88	8,336.55	9,197.05	12,339.04
Employee benefits expense	1,145.84	1,002.07	1,007.28	3,416.76	3,172.85	4,858.32
Depreciation and amortisation expense	106.64	102.58	129.17	321.60	362.74	457.75
Other expenses	286.00	395.94	280.05	941.04	1,130.21	1,370.71
Total expenses	4,342.66	4,233.18	4,914.72	13,360.87	14,323.62	19,678.63
Profit before tax	899.86	894.78	68.74	2,460.82	3,744.34	3,780.01
Tax expense:						
- Current tax	163.98	160.70	13.74	444.81	656.06	665.05
- Deferred tax	136.66	100.58	(467.25)	327.93	(63.48)	(124.95)
- Tax for earlier years	-	-	-	1.29	-	(18.02)
Total tax expense	300.64	261.28	(453.51)	774.03	592.58	522.08
Net profit for the period / year	599.22	633.50	522.25	1,686.79	3,151.76	3,257.93
Other comprehensive income						
Items that will not be reclassified to profit or loss						
- Remeasurement gain on post employment benefit obligations	9.59	-	-	9.59	-	18.12
- Income tax relating to these items (deferred tax)	(2.79)	-	-	(2.79)	-	(5.28)
Total other comprehensive income for the period / year	6.80	-	-	6.80	-	12.84
Total comprehensive income for the period / year	606.02	633.50	522.25	1,693.59	3,151.76	3,270.77
Paid-up equity share capital (face value of Rs. 1/- each) (Refer note 4 & 5)	2,810.96	2,810.96	208.22	2,810.96	208.22	312.33
Other equity	-	-	-	-	-	9,869.91
Earnings per equity share (face value of Rs. 1/- each) (Not annualised for interim period) (Refer note 4 & 5)						
- Basic [in Rs.]	0.21	0.23	0.19	0.60	1.12	1.16
- Diluted [in Rs.]	0.21	0.23	0.19	0.60	1.12	1.16



[Handwritten signature]



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

Notes to the Unaudited Standalone Financial Results:

1. The statement of unaudited standalone financial results of Algoquant Fintech Limited (the "Company") for the quarter and nine months ended 31-December-2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14-February-2026. The limited review, as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors.
2. These statement of unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and relevant amendment rules thereunder.
3. During the period, 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. The Board of Directors of the Company at its meeting held on 03-July-2025, approved a sub-division / split of each equity shares 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.

Accordingly, the earnings per equity share (Basic and Diluted) for the corresponding quarter and nine months ended 31-December-2024, presented in the statement of unaudited standalone financial results have been adjusted in accordance with the requirements of "Indian Accounting Standard 33 - Earnings Per Share".

5. The Board of Directors at its meeting held on 03-July-2025, 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.

Accordingly, the earnings per equity share (Basic and Diluted) for the corresponding quarter and nine months ended 31-December-2024, presented in the statement of unaudited standalone financial results have been adjusted in accordance with the requirements of "Indian Accounting Standard 33 - Earnings Per Share".

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.



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

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. The Scheme, inter alia, provides for amalgamation of the holding company, 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) into Algoquant Fintech Limited on a going concern basis with appointed date of 01-April-2023. The Company filed the Scheme with the Registrar of Companies on 16-November-2024.

As envisaged in the approved scheme, the transfer of the Stock Broking business and Self-Clearing/ Clearing Membership from stock-broking business of Growth Securities Private Limited to the Algoquant Fintech Limited has been successfully implemented following receipt of requisite approvals from the respective stock exchanges, clearing corporations, and regulatory authorities. Pursuant to the successful implementation of the above transfer, the Company has commenced its operations as a Stock-Broker and Self-Clearing Member / Clearing Member with effect from 03-November-2025.

Further, the assignment of the Depository Participant activity from Growth Securities Private Limited to Algoquant Fintech Limited was completed on 22-December-2025 through the process of "Change in DP Registration", in compliance with applicable regulatory requirements.

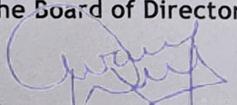
8. Effective 21-November-2025, the Government of India has notified a unified framework comprising of four Labour Codes, which override multiple existing labour legislations. Respective Central/State Rules for each of the Labour Codes are still to be notified. The Company has assessed and recorded the incremental impact arising primarily due to change in the definition of 'wages' under these Codes, which is based on the current information available and the guidance provided by the Institute of Chartered Accountants of India. The Company continues to monitor the Central/State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting impact on the basis of such developments as needed.
9. The Finance Bill, 2026 has been introduced that proposes to allow utilization of accumulated MAT credit against tax payable under the concessional tax regime. As the Finance Bill, 2026 is yet to be enacted as of the date of approval of these financial results, no adjustment has been made in respect of the above proposal. The Company will evaluate and account for the impact of the enacted provisions, if any, in the period in which the relevant legislation is substantively enacted, in accordance with Ind AS 12 "Income Taxes".
10. These unaudited standalone financial results of the Company are available on the websites of Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the Company ("www.algoquantfintech.com").

For and on behalf of the Board of Directors



Place: New Delhi
Date: 14-February-2026




Devansh Gupta
Managing Director
DIN: 06920376

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



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited 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

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Algoquant Fintech Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 31-December-2025 and year to date from 01-April-2025 to 31-December-2025 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations") including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI Listing Regulations, including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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

4. The Statement includes the results of following entity:

Name of the 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

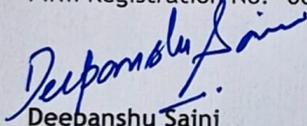


5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of two subsidiaries, whose unaudited interim financial results include total revenues of Rs. Nil and Rs. Nil, total net loss after tax of Rs. 4.03 lakh and Rs. 4.03 lakh, total comprehensive income of Rs. 4.03 lakh and Rs. 4.03 lakh, for the quarter and nine months ended 31-December-2025, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditors' reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement in respect of the matters stated in paragraphs 6 above is not modified with respect to our reliance on the work done and the reports of the other auditor.

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



Deepanshu Saini
Partner

Membership No. - 510573

UDIN: 26510573K2NU2A8599



Place: New Delhi

Date: 14-February-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 unaudited consolidated financial results for the quarter and nine months ended 31-December-2025

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

Particulars	Consolidated					
	Quarter ended 31-December-2025	Quarter ended 30-September-2025	Quarter ended 31-December-2024	Nine months ended 31-December-2025	Nine months ended 31-December-2024	For the year ended 31-March-2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	₹	₹	₹	₹	₹	₹
Revenue from operations						
Fees and commission income	925.22	229.02	472.02	1,705.11	1,971.15	2,766.06
Interest income	177.49	240.43	434.46	669.01	1,214.55	1,518.81
Dividend income	2.01	10.85	1.06	13.15	2.38	8.93
Net gain on fair value changes	4,135.50	4,648.35	4,076.19	13,431.10	14,880.34	19,176.38
Total revenue from operations	5,240.22	5,128.65	4,983.73	15,818.37	18,068.42	23,470.18
Other income	2.20	(0.59)	0.00	3.32	4.12	4.12
Total income	5,242.42	5,128.06	4,983.73	15,821.69	18,072.54	23,474.30
Expenses						
Finance costs	123.84	51.47	151.34	345.18	460.77	652.83
Operating expenses	2,684.56	2,681.78	3,357.52	8,349.48	9,217.88	12,386.52
Employee benefits expense	1,145.84	1,002.07	1,007.28	3,416.76	3,172.85	4,858.32
Depreciation and amortisation expense	108.34	104.29	130.60	326.69	366.39	463.77
Other expenses	292.02	397.15	281.33	949.47	1,134.10	1,401.34
Total expenses	4,354.60	4,236.76	4,928.07	13,387.58	14,351.99	19,762.78
Profit before tax	887.82	891.30	55.66	2,434.11	3,720.55	3,711.52
Tax expense:						
- Current tax	163.98	160.70	13.74	444.81	656.06	665.05
- Deferred tax	136.66	100.58	(467.25)	327.93	(63.48)	(124.95)
- Tax for earlier years	-	1.29	-	1.29	-	(18.02)
Total tax expense	300.64	262.57	(453.51)	774.03	592.58	522.08
Net profit for the period/year	587.18	628.73	509.17	1,660.08	3,127.97	3,189.44
Other comprehensive income						
Items that will not be reclassified to profit or loss						
- Remeasurement gain on post employment benefit obligations	9.59	-	-	9.59	-	18.12
- Income tax relating to these items (deferred tax)	(2.79)	-	-	(2.79)	-	(5.28)
Other comprehensive income for the period/year	6.80	-	-	6.80	-	12.84
Total comprehensive income for the period/year	593.98	628.73	509.17	1,666.88	3,127.97	3,202.28
Profit attributable to:						
(i) Owners of the Holding Company	587.17	628.74	509.17	1,660.08	3,127.97	3,189.44
(ii) Non-controlling interests	0.01	(0.01)	-	-	-	-
	587.18	628.73	509.17	1,660.08	3,127.97	3,189.44
Other comprehensive income attributable to:						
(i) Owners of the Holding Company	6.80	-	-	6.80	-	12.84
(ii) Non-controlling interests	-	-	-	-	-	-
	6.80	-	-	6.80	-	12.84
Total comprehensive income attributable to:						
(i) Owners of the Holding Company	593.96	628.74	509.17	1,666.87	3,127.97	3,202.28
(ii) Non-controlling interests	0.01	(0.01)	-	-	-	-
	593.97	628.73	509.17	1,666.87	3,127.97	3,202.28
Paid-up equity share capital (face value of Rs. 1/- each) (Refer note 4 & 5)	2,810.96	2,810.96	208.22	2,810.96	208.22	312.33
Other equity	-	-	-	-	-	9,782.61
Earnings per equity share (face value of Rs. 1/- each) (Not annualised for interim period) (Refer note 4 & 5)						
- Basic [in Rs.]	0.21	0.22	0.19	0.59	1.11	1.13
- Diluted [in Rs.]	0.21	0.22	0.19	0.59	1.11	1.13



Handwritten signature in blue ink.

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

Notes to the Unaudited Consolidated Financial Results:

1. The statement of unaudited consolidated financial results of Algoquant Fintech Limited (“the Holding Company” or “the Company”) and its Subsidiaries (the holding and its subsidiaries together referred as “the Group”) for the quarter and nine months ended 31-December-2025 (“the statement”) have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14-February-2026. The limited review, as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors.
2. These statement of unaudited consolidated financial results of the Group have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and relevant amendment rules thereunder.
3. During the period, 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 at the 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 were 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. The Board of Directors of the Holding Company at its meeting held on 03-July-2025, approved a sub-division / split of each equity shares 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.

Accordingly, the earnings per equity share (Basic and Diluted) for the corresponding quarter and nine months ended 31-December-2024, presented in the statement of unaudited consolidated financial results have been adjusted in accordance with the requirements of “Indian Accounting Standard 33 - Earnings Per Share”.

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

Accordingly, the earnings per equity share (Basic and Diluted) for the corresponding quarter and nine months ended 31-December-2024, presented in the statement of unaudited consolidated financial results have been adjusted in accordance with the requirements of “Indian Accounting Standard 33 - Earnings Per Share”.

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 Group.



Algoquant Fintech Limited



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

CIN- L74110GJ1962PLC136701

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

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. The Scheme, inter alia, provides for amalgamation of the holding company, 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) into Algoquant Fintech Limited on a going concern basis with appointed date of 01-April-2023. The Company filed the Scheme with the Registrar of Companies on 16-November-2024.

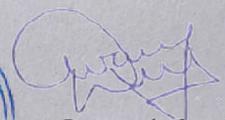
The transfer of the Stock Broking business and Self-Clearing / Clearing Membership from stock-broking business of Growth Securities Private Limited to the Company has been successfully implemented following receipt of requisite approvals from the respective stock exchanges, clearing corporations, and regulatory authorities. Pursuant to the successful implementation of the above transfer, the Company has commenced its operations as a Stock-Broker and Self-Clearing Member / Clearing Member with effect from 03-November-2025.

During the quarter, the assignment of the Depository Participant activity from Growth Securities Private Limited to Algoquant Fintech Limited was completed on 22-December-2025 through the process of "Change in DP Registration", in compliance with applicable regulatory requirements.

8. Effective 21-November-2025, the Government of India has notified a unified framework comprising of four Labour Codes, which override multiple existing labour legislations. Respective Central/State Rules for each of the Labour Codes are still to be notified. The Group has assessed and recorded the incremental impact arising primarily due to change in the definition of 'wages' under these Codes, which is based on the current information available and the guidance provided by the Institute of Chartered Accountants of India. The Group continues to monitor the Central/State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting impact on the basis of such developments as needed.
9. The Finance Bill, 2026 has been introduced that proposes to allow utilization of accumulated MAT credit against tax payable under the concessional tax regime. As the Finance Bill, 2026 is yet to be enacted as of the date of approval of these financial results, no adjustment has been made in respect of the above proposal. The Group will evaluate and account for the impact of the enacted provisions, if any, in the period in which the relevant legislation is substantively enacted, in accordance with Ind AS 12 "Income Taxes".
10. The financial results of the Group are available on the websites of Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of the Company ("www.algoquantfintech.com").



For and on behalf of the Board of Directors



Devansh Gupta
Managing Director
DIN: 06920376

Place: New Delhi
Date: 14-February-2026

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