



Date: 29.05.2026

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: Intimation regarding appointment of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company in their meeting held on Wednesday i.e. May 27, 2026, pursuant to the recommendation of the Audit Committee has approved the appointment of M/s. VBRG & Associates, Chartered Accountants having (FRN: 022879C) as Internal Auditor of the Company for the Financial Year 2026-27, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as an Annexure - A hereto.

You are requested to kindly take note of the same in your records.

Thanking you,

For Algoquant Fintech Limited

Mohd. Intzar

Company Secretary & Compliance Officer

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.