

October 30, 2023

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 505725

Subject: Intimation of reschedule of the Board Meeting for declaration of Unaudited Financial Results for the quarter and half year ended September30, 2023

Ref: - our intimation letter dated 23.10.2023

Sir/Madam,

In continuation of our letter dated 23.10.2023 w.r.t intimation of board meeting for declaration of unaudited financial results for the quarter and half year ended September30, 2023 , this is to inform you that due to an unprecedented event, the meeting of the Board of Directors of the Company is rescheduled and will be held on Tuesday, November07, 2023 at 5:00 P.M. instead of October 31, 2023, at Corporate Office of the Company situated at 4/11, 1st Floor, Asaf Ali Road, New Delhi-110002, inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter and half year ended September 30, 2023.

Furthermore, trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

Kindly take the same on your record.

Thanking You,

**For Algoquant Fintech Limited
(Formerly Hindustan Everest tools Limited)**

Mr. Yogesh Gusain
Chief Financial Officer
PAN BGGPG8044R