



Algoquant
Fintech

January 30, 2023

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

Re: Company's Code No.505725

Sub: Intimation for postponement of the Board Meeting

Dear Sir/Madam,

In continuation to our letter dated January 21, 2023 w.r.t the Board Meeting scheduled to be held on January 30, 2023 for approval of unaudited financial results along with limited review report for the quarter ended December 31, 2022, this is to inform you that due to an unprecedented event, the said meeting was not held and accordingly has been rescheduled to February 02, 2023.

Request you to kindly consider and take the same on record.

Yours faithfully

For Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Ltd.)

Atul Kaushal
Company Secretary & Compliance officer
M. No: A67692