

**02<sup>nd</sup> July, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001.

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Subject: Intimation of Record Date for Issue of Bonus Equity Shares.**

Dear Sir/Madam,

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Saturday, July 13, 2024, as the '**Record Date**', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 14 (Fourteen) Bonus Equity Shares of Rs. 05/- each for every 48 (Forty Eight) existing Equity Share of Rs. 05/- each held.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

**Vanshika Sharma**  
**Company Secretary & Compliance Officer**