

18th January, 2025

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 22, 2025**, inter alia to;

1. Consider and approve the increase in the Authorized Share Capital of the Company.
2. To Consider and approve the proposal for fund raising by way of Issuance of equity shares as may be permitted by the law and as may be decided by the Board of Directors of the Company subject to such approvals as may require, including approval of shareholders of the Company, etc.
3. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Trading Window Closure

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Monday, 20th January 2025 till 48 hours after the completion of the Board of Director of the Company.

This is for the information of Exchange.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer