

18th January, 2025

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Friday, 24th January, 2025 at the registered office of the Company, inter-alia, to:-

1. Consider and Approve the Un-Audited Financials (Standalone & Consolidated) for the quarter ended 31st December, 2024 and
2. Other agenda items.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Vanshika Sharma
Company Secretary & Compliance Officer