

03rd September, 2024

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Outcome of Board Meeting held on Tuesday, September 03, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board Meeting of the Company was held today, 03rd September, 2024, which commenced at 05:30 PM. and concluded at 06:30 P.M, The following items were discussed in the meeting:-

1. Approval of notice for calling of Fourth (04th) Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2024, and decided to convene 04th AGM on 28th September 2024 on Saturday, at 4:00 p.m. through VC/OAVM Facility.
2. Approval of Board Report along with the Annual Report for FY 2023-24.
3. Board has fixed the cut off and book closure dates with respect to its upcoming Fourth (04th) AGM in the manner as prescribed and attached herewith in "**Annexure A**".
4. Other Business Matters.

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Industries Limited

Aayushi Khandelwal
Company Secretary and Compliance Officer

Enclosures: - As mentioned above

Annexure-A

Cut-off Date for E-Voting:

Particulars	Date	Day	Purpose
Cut-off date for E-voting	21 st September, 2024	Saturday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Saturday, 21 st September, 2024.

Book Closure Dates:

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Purpose
			From	To	
Bombay Stock Exchange (BSE)	Equity Shares	1,01,89,200 Equity Shares of Rs 10/- Face Value INR 10,18,92,000.00 Value	21 st September, 2024	28 th September, 2024	04 th Annual General Meeting to be held on 28 th September, 2024.

The Company would be availing e-voting facility from National Securities Depository Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and time of AGM	Saturday, 28 th September, 2024 at 04:00 P.M
Mode of AGM	Through Video Conferencing / (OAVM)
Day, Date and Time for Remote e-voting	From: 24th September, 2024 at 09:00 A.M. To: 27th September, 2024 at 05:00 P.M.
Remote e-voting shall not be allowed beyond 5:00 P.M. on 27th September, 2024.	