

23rd January, 2025

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Intimation related to Newspaper Advertisement.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in newspapers dated 23rd January, 2025, informing shareholders regarding the details of Extra Ordinary General Meeting (EGM)/E-voting Notice related information. The above-mentioned advertisement is published in Financial Express (English Newspaper) and Loksatta (Pune Newspaper).

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer

