

Date: - 02nd December, 2023.

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Outcome of Board Meeting held on Saturday, 02nd December, 2023.

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, **02nd December, 2023**, which commenced at 03:00 P.M. and concluded at 03:30 P.M. The following item were discussed in the meeting: -

- 1) Allotment of 50,94,600 Bonus Equity Shares in the Ratio 1:1, i.e., 01 (One) equity shares of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up for every 01 (One) existing equity shares held of nominal value of Rs. 10/- (Rupees Ten only) each, to the eligible members whose name appear in the register of members/ list of beneficial owners as on Friday, 01st December, 2023, being the record date fixed for this purpose (Details as per **Annexure-I**).
- 2) Other Business Matters.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer

Annexure-I

Particulars	No. of Shares	Face Value	Paid-up capital Amount in Rs.
Paid up Equity Share Capital: Pre-Bonus issue	50,94,600	Rs.10/-each	5,09,46,000/-
Paid up Equity Share Capital: Post Bonus issue	1,01,89,200	Rs.10/-each	10,18,92,000/-