

07th December 2023.

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, December 15, 2023**, as the '**Record Date**', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 01 (One) Bonus Equity Shares of Rs. 05 each for every 03 (three) existing Equity Share of Rs. 05 each held.

This is for your information and record.
Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer