

11th December, 2023.

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation of Extension of Record Date for issue of Bonus Shares.

Dear Sir/Madam,

In continuation to our communication dated 07th December, 2023, informing the fixation of Record Date of Friday, December 15, 2023, we would like to inform you that the company is yet to receive the In principle approval for Bonus Issue and due to technical issue, the company has decided to revise the record date. The revised record date to determine entitlement of eligibility of shareholders for Bonus Shares shall be **Friday, 22nd December, 2023.**

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer