

23rd December 2023

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Outcome of Board Meeting held on Saturday, 23rd 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, **23rd December 2023**, which commenced at 07:10 P.M. and concluded at 07:30 P.M. The following item were discussed in the meeting: -

- 1) Allotment of 1,17,12,118 Bonus Equity Shares in the Ratio 1:3, i.e., 01 (One) equity shares of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every 03 (Three) existing equity shares held of nominal value of Rs. 05/- (Rupees Five only) each, to the eligible members whose name appear in the register of members/ list of beneficial owners as on Friday, 22nd December, 2023, being the record date fixed for this purpose. (Details as per **Annexure-I**).
- 2) The Board of Directors of the Company have also reserved 4,05,665 bonus shares for 12,17,000 number of outstanding warrants as on record date (i.e., 22.12.2023) pending for conversion into equivalent number of equity shares, in the ratio of 1:3 (i.e One equity shares for every Three equity shares held).
- 3) Other Business Matters.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
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	3,51,42,767	Rs. 05/-each	17,57,13,835/-
Paid up Equity Share Capital: Post Bonus issue	4,68,54,885	Rs. 05/-each	23,42,74,425/-