

09<sup>th</sup> June 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> June, 2024 at the registered office of the Company, inter-alia, to: -

1. Proposal for raising of funds in one or more tranches by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, debt issue, preferential allotment, rights issue, ADRs, private placement, qualified institutions placement (“QIP”), or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable law, to such investors that may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory / statutory approvals at an appropriate time;
2. To consider, revise and approve the increase of Authorized Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the Company. The company hitherto on 22nd May 2024, passed a board resolution to increase authorized share capital from Rs. 26,00,00,000/- to Rs. 32,00,00,000/ subject to approval of shareholders. However, a revision of the same will be taken up in the proposed board meeting on 12th June 2024.
3. Other agenda items.

We request you to take the above information on record and the same be treated as compliance under the Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

This is for the information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

**Vanshika Sharma**  
Company Secretary & Compliance Officer