

01st November, 2023.

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 **Tuesday, 07th November, 2023** at the registered office of the Company, inter-alia, to: -

- 1) Consider and Approve the Un-Audited Financials for the Quarter and Half Year ended 30th September, 2023.
- 2) Consider & approve increase in Authorized Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the Company.
- 3) Consider & declaration of issue of Bonus Shares to the Equity Shareholders subject to rules and regulations of exchange, if any.
- 4) Consider & approve notice of Postal Ballot.
- 5) Any other matter with the permission of the Chair.

In this connection, kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Intimation and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer