

September 30, 2023

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

Scrip code / Scrip ID: 543937/ALPHAIND

<u>Sub</u>: Intimation of Closure of Trading Window in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

Dear Sir/Madam,

Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the company for all designated persons and their immediate relatives shall remain closed for the purpose of consideration of financial results for the period ended 30th September, 2023 from 01st October, 2023 until the expiry of 48 (forty-eight) hours after the declaration of financial results to the stock exchange.

The date of Board Meeting to consider the financial results for the period ended 30th September, 2023 will be intimated in due course.

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Aayushi Khandelwal Company Secretary and Compliance Officer

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