

June 24, 2023

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Disclosure under Regulation 30 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding In-Principle approval of the Exchange for listing of equity shares of our Subsidiary Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that, our subsidiary company, Alphalogic Industries Limited, has received In-Principle approval from BSE Limited (the Exchange) for listing of the equity shares of the Company and admit the same for dealing on the Exchange's SME platform subject to the Company completing post-issue requirements and complying with the necessary statutory, legal & listing formalities including fulfilling the requirements of Sec. 40 of the Companies Act, 2013.

This is for your information and records.

Thanking You
Yours faithfully,

for **Alphalogic Techsys Limited**

Anshu Goel
Managing Director
DIN : 08290775