

August 12, 2023

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

Scrip code / Scrip ID: 543937/ALPHAIND

Sub: Intimation of Third (03rd) Annual General Meeting and Book Closure.

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 has approved the notice for calling of Third (03rd) Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2023, and decided to convene 03rd AGM on 23rd September 2023 on Saturday, at 2:30 p.m. through VC/OAVM Facility.

Board has fixed the cut off and book closure dates with respect to its upcoming Third (03rd) AGM in the manner as prescribed and attached herewith in "**Annexure A**".

This is for your information and records.

Thanking You.

Yours faithfully,
For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer

Annexure-A

Cut-off Date for E-Voting:

Particulars	Date	Day	Purpose
Cut-off date for E-voting	16 th September, 2023	Saturday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Saturday, 16 th September 2023.

Book Closure Dates:

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Purpose
			From	To	
Bombay Stock Exchange (BSE)	Equity Shares	50,94,600 Equity Shares of Rs 10/- Face Value INR 5,09,46,000.00 Value	16 th September, 2023	23 rd September, 2023	03 rd Annual General Meeting to be held on 23 rd September 2023.

The Company would be availing e-voting facility from National Securities Depository Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and time of AGM	Saturday, 23 rd September 2023 at 02:30 P.M.
Mode of AGM	Through Video Conferencing / (OAVM)
Day, Date and Time for Remote e-voting	From: 18th September 2023. 09:00 A.M. To: 22nd September 2023. 05:00 P.M.
Remote e-voting shall not be allowed beyond 5:00 P.M. on 22 nd September 2023.	