

**23<sup>rd</sup> November, 2023.**

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

Scrip code/Scrip ID: 543937/ALPHAIND

**Sub: Intimation of receipt of In-principle approval letter for Bonus Issue.**

Dear Sir/Madam,

In continuation to our communication dated 22<sup>nd</sup> November 2023, we would like to inform you that the company has received In-principle approval letter from BSE for the proposed Bonus Issue in the ratio of 1:1 i.e 1 (One) Bonus equity share of nominal value of ₹10/- (Rupees Ten Only) each for every 1 (One) equity share of nominal value of ₹10/- (Rupees Ten Only) each held.

As intimated on 22<sup>nd</sup> November 2023, the record date to determine entitlement of eligibility of shareholders for Bonus Shares shall be **Friday, 01<sup>st</sup> December 2023.**

This is for your information and record.

Thanking You.

Yours faithfully,

**For Alphallogic Industries Limited**

**Aayushi Khandelwal**  
**Company Secretary & Compliance Officer**