

**January 05, 2022**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Corrigendum to the Notice of Extraordinary General Meeting (EGM) to be held on January 11, 2022.**

Dear Sir/Madam,

In continuation of our Notice dated December 17, 2021 of the Extraordinary General Meeting (EGM) to be held on January 11, 2022 at 4:00 p.m. (IST) through video-conference / other audio-visual means ("VC/OVAM"). Please find below corrigendum to the Notice dated December 17, 2021. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders.

Except for changes as mentioned in the attached corrigendum, all the information and contents set out in the original Notice of the Extraordinary General Meeting, and the resolutions to be considered at the Extra Ordinary General Meeting remain unchanged.

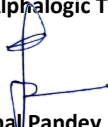
Further, Shareholders are advised to kindly read the attached corrigendum along with the original Notice of EGM dated December 17, 2021.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**



**Prashal Pandey**  
Company Secretary &  
Compliance Officer



**Alphalogic Techsys Limited**
**CIN: L72501PN2018PLC180757**
**Registered Office: 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road Pune MH 411014 IN**
**Tel:727-6701155**
**Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com**
**CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE**

Corrigendum to the Notice of Extra ordinary General Meeting to be held on Tuesday, January 11, 2022 at 4:00 p.m. (IST) through video-conference / other audio-visual means (“**VC/OVAM**”) to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders. The following particulars of Resolution No.2 are amended along with the Explanatory statement.

S.No.	Particulars	Original Notice content	Revised as per Corrigendum
01	Number of Securities to be issued pursuant to preferential allotment as per Resolution No.2	21,06,000	20,31,000
02	Price of Issue	Rs.28.5/-	Rs.29.55/-
03	Number of Securities allotted to Allottees: -		
	Mr. Subhash Tarachand Goel	50,000	48,200
	Mrs. Sushiladevi Subhash Goel	50,000	48,200
	Anshu Subhash Goel (HUF)	5,00,000	4,82,200
	Ms. Neha Anshu Goel	5,00,000	4,82,200
	Mr. Vedant Goel	5,00,000	4,82,200
	Mr. Gyanesh Gupta	2,06,000	1,99,000
	Mr. Radheshyam Khayaliram Mahipal	2,00,000	1,92,500
	Mr. Rajender Kumar Chamaria	1,00,000	96,500
04	Relevant date for the Issue	December 12, 2021	December 10, 2021
05	Registered Valuer Report to be obtained	N.A.	Mr. Jay Prakash Dokania

Further, due to the above changes the contents of the resolution No.2 and the respective explanatory statement stands updated in the notice dated December 17, 2021.

Except for changes as above, all the information and contents set out in the original Notice of the Extra ordinary General Meeting, and the resolutions to be considered at the Extra Ordinary General Meeting remain unchanged.

By order of the Board of Directors  
 For **Alphalogic Techsys Limited**

**Prashal Pandey**  
 Company Secretary  
 & Compliance Officer  
 M.No. A61549

Date: 05<sup>th</sup> January, 2022  
 Place: Pune