

**September 22, 2022**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Outcome of Board Meeting held on Thursday, September 22, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Allotment of 1,12,86,589 Bonus Shares in the Ratio 1:2, i.e. One (01) equity share of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every Two (02) equity shares of nominal value of Rs. 05/- (Rupees Five only) each, to the eligible members whose name appear in the register of members/ list of beneficial owners as on Wednesday, September 21, 2022, being the record date fixed for this purpose. (Details as per Annexure-I).

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:30 P. M.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Alphalogic Techsys Limited**

**Veena Kulkarni  
Company Secretary &  
Compliance Officer**



**Encl.:**  
**Annexure -I:** Details regarding Bonus shares Allotment.

**Annexure-I**

<b>Particulars</b>	<b>No. of Shares</b>	<b>Face Value</b>	<b>Paid Up Capital (Amount in Rs.)</b>
Paid up Equity Share Capital: Pre-Bonus issue	2,25,73,178	Rs. 05/- each	11,28,65,890
Paid up Equity Share Capital: Post-Bonus issue	3,38,59,767	Rs. 05/- each	16,92,98,835

**For Alphalogic Techsys Limited**

**Veena Kulkarni  
Company Secretary &  
Compliance Officer**

