

**August 11, 2023**

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

Scrip code / Scrip ID: 543937/ALPHAIND

**Sub: Outcome of Board Meeting held on Friday, August 11, 2023.**

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 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. Approval of notice for calling of Third (03<sup>rd</sup>) Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2023, and decided to convene 03<sup>rd</sup> AGM on 23<sup>rd</sup> September 2023 on Saturday, at 2:30 p.m. through VC/OAVM Facility.
2. Approval of Board Report along with the Annual Report for FY 2022-23.
3. Board has fixed the cut off and book closure dates with respect to its upcoming Third (03<sup>rd</sup>) AGM in the manner as prescribed and attached herewith in **“Annexure A”**.
4. The Board of Directors have considered and approved the appointment of Mr. Anand Acharya, as Internal Auditors of the Company as per the provisions of Section 138 of the Companies Act 2013 and applicable laws with effect from conclusion of this Board meeting for the Financial Year 2023-24 and thereafter.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as **“Annexure B”**.

5. Other Business Matters.

The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 01:00 P.M.

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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> September, 2023	23 <sup>rd</sup> September, 2023	03 <sup>rd</sup> Annual General Meeting to be held on 23 <sup>rd</sup> 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 <sup>rd</sup> September 2023 at 02:30 P.M.
Mode of AGM	Through Video Conferencing / (OAVM)
Day, Date and Time for Remote e-voting	<b>From: 18<sup>th</sup> September 2023. 09:00 A.M.</b> <b>To: 22<sup>nd</sup> September 2023. 05:00 P.M.</b>
Remote e-voting shall not be allowed beyond 5:00 P.M. on 22 <sup>nd</sup> September 2023.	

**Annexure-B**

<b>S. No.</b>	<b>Particulars</b>	<b>Details of the Internal Auditor</b>
1.	Reason for Change	Not Applicable.
2.	Date of Appointment	11 <sup>th</sup> August 2023
3.	Brief Profile	Anand Acharya is a member of the Institute of Company Secretaries of India. He has completed his Bachelor of Commerce from Pt. Ravishankar Shukla University and has rich experience in the field of Company Law, Accounts Analysis, Risk Analysis and Policy Making.