

15th June, 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Intimation related to Newspaper Advertisement.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the copies of newspaper advertisement published in newspapers dated June 15, 2024 informing shareholders regarding the details of Annual General Meeting (AGM)/E-voting Notice related information. The above-mentioned advertisement is published in Financial Express (English Newspaper) and Loksatta (Pune Newspaper).

This is for the information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Vanshika Sharma
Company Secretary & Compliance Officer

Enclosures: -
Annexure-A Newspaper Advertisement Copies.

