

13th December, 2023.

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

In continuation to our communication dated 11th December 2023, we would like to inform you that the company has received In-principle approval letter from BSE on 12th December, 2023 for the proposed Bonus Issue in the ratio of 1:3 i.e 01 (One) Bonus equity share of nominal value of ₹ 05/- (Rupees Five Only) each for every 03 (Three) equity share of nominal value of ₹ 05/- (Rupees Five Only) each held.

As intimated on 11th December 2023, the record date to determine entitlement of eligibility of shareholders for Bonus Shares shall be **Friday, 22nd December, 2023.**

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer