

16th July, 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Outcome of Board Meeting held on Tuesday, 16th July, 2024.

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 the Board Meeting of the Company was held today, **16th July, 2024**, which commenced at 5:45 P.M. and concluded at 9:45 P.M., The following items were discussed in the meeting: -

1. Allotment of 1,41,33,695 Bonus Equity Shares in the Ratio 14:48, i.e., 14 (Fourteen) equity shares of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every 48 (Forty-Eight) existing equity shares held 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 Saturday, 13th July, 2024, being the record date fixed for this purpose. (Details as per **Annexure-I**).
2. Other Business Matters.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Annexure-I

Particulars	No. of Shares	Face Value	Paid-up capital Amount in Rs.
Paid up Equity Share Capital: Pre-Bonus issue	4,84,77,550	05/-	24,23,87,750/-
Paid up Equity Share Capital: Post Bonus issue	6,26,11,245	05/-	31,30,56,225/-