

09th July, 2024

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 02nd July, 2024, we would like to inform you that the company has received In-principle approval letter from BSE on 09th July, 2024, for the proposed Bonus Issue in the ratio of 14:48 i.e 14 (Fourteen) Bonus Equity Shares of Rs. 05/- each for every 48 (Forty Eight) existing Equity Share of Rs. 05/- each held. As intimated on 02nd July, 2024, the record date to determine entitlement of eligibility of shareholders for Bonus Shares shall be Saturday, July 13, 2024.

This is for your information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Vanshika Sharma
Company Secretary & Compliance Officer