

22nd November, 2023.

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Intimation of Extension of Record Date for issue of Bonus Shares.

Dear Sir/Madam,

In continuation to our communication dated 18th October, 2023, informing the fixation of Record Date of Friday, 24th November, 2023, we would like to inform you that the company is yet to receive the In principle approval for Bonus Issue and due to technical issue, the company has decided to revise the record date. The revised record date to determine entitlement of eligibility of shareholders for Bonus Shares shall be **Friday, 01st December, 2023.**

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer