

November 03, 2022

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Corrigendum to the Notice of Extraordinary General Meeting (EGM) to be held on November 11, 2022.

In continuation to our Notice dated October 19, 2022 of the Extraordinary General Meeting (EGM) to be held on November 11, 2022 at 4:00 p.m. (IST) through video-conference / other audio-visual means ("VC/OVAM"). Please find below corrigendum to the Notice dated October 19, 2022. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders.

Except for changes as mentioned in the attached corrigendum, all the information and contents set out in the original Notice of the Extraordinary General Meeting, and the resolutions to be considered at the Extra Ordinary General Meeting remain unchanged.

Further, Shareholders are advised to kindly read the attached corrigendum along with the original Notice of EGM dated October 19, 2022.

Please acknowledge the receipt and take the above on record.

Thanking You

Yours faithfully
for **Alphalogic Techsys Limited**



Veena Kulkarni
Company Secretary & Compliance officer

Encl.

1. Corrigendum to the Notice of Extraordinary General Meeting (EGM)

Registered Office:

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Changes to the Explanatory Statement to Resolution No. 1:

1. Point no. 3

As per the Articles of Association of the Company, the company is required to obtain valuation report from a registered independent valuer. However, no alternative method for determination of floor price has been mentioned in the Articles of Association.

The Company has obtained the Valuation report from registered independent valuer as required. The copy of the Valuation report shall be available for inspection by the members and the same may be accessed on the Company's website at the link: <https://investors.alphalogicinc.com/disclosures>

2. Point no. 14,

Alphalogic Techsys Limited

**Veena Girish
Kulkarni**

Digitally signed by
Veena Girish Kulkarni
Date: 2022.11.03
17:36:08 +05'30'

**Veena Kulkarni
Company Secretary & Compliance Officer
M.No: A69226**

**Date: 03rd November, 2022
Place: Pune**