

**Date: 05<sup>th</sup> January, 2026**

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

Scrip code/Scrip ID: 543937/ALPHAIND

**Sub: Disclosure of details of change in Shareholding in terms of Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Promoter of the Company in Form C. We request you to kindly take the above disclosure on your records.

Thanking You.

Yours faithfully,

**For Alphalogic Industries Limited**

**Aayushi Khandelwal**  
**Company Secretary & Compliance Officer**

**Form C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

**Name of the company:** Alphalogic Industries Limited

**ISIN of the company:** INE0NZF01019

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoter/ member of the promoter group/ designated person / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)
		Type of securities	No. and % of share holding	Type of securities	No.	Value	Transaction Type	Type of securities	No. and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Alphalogic Techsys Limited,  CIN: L72501PN2018PLC180757 Add: 405, Pride Icon, Near Columbia, Asia Hospital, Kharadi Bypass Road, Pune Maharashtra 411014.  Contact No.: 7386404040 Email: alphalogic.cs@gmail.com	Promoter	Equity Shares	52,14,528* (51.18%)	Convertible warrants	11,70,000	81,90,000/-**	Preferential Allotment	Equity Shares Post conversion of warrants	63,84,528 (53.25%)	01.01.2026	01.01.2026	03.01.2026	Preferential Allotment.

**ALPHALOGIC INDUSTRIES LIMITED**

L01100PN2020PLC194296

405, Pride Icon, Near Columbia Asia Hospital

Kharadi Bypass Road, Pune MH 411014 IN

[www.alphalogicindustries.com](http://www.alphalogicindustries.com)

Mrs. Neha Anshu Goel Add: Flat No. 402 Greenwich, Nyati Grandeur, Kad Nagar Chowk, Near Corinthains Club Pune Maharashtra 411060	Promoter Group	NA	NIL	Convertible warrants	3,00,000	21,00,000/-**	Preferential Allotment	Equity Shares Post conversion of warrants	3,00,000 (2.5%)	01.01.2026	01.01.2026	03.01.2026	Preferential Allotment.
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	BSE

\*Promoter Group Includes Abhishek Ramesh Goel-360 shares, Neha Anshu Goel -360 shares, Subhash Tarachand Goel-360 shares, Vedant Goel-360 shares, Dhananjay Subhash Goel-360 shares, Sushiladevi Subhash Goel-360 shares who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 2160 shares.

\*\* Convertible Warrants ("Warrants") to the persons belonging to the Promoter & Promoter Group and Non- Promoter Category each carrying a right to subscribe to one Equity Share per warrant, for cash at an issue price of Rs. 28 /- (Rupees Twenty Eight Only) per warrant (including a Premium of Rs. 18/- (Rupee Eighteen only) by way of Preferential allotment upon receipt of 25% of the issue price from the following Allottees in accordance with provisions of SEBI ICDR Regulations, 2018.

For **Alphalogic Industries Limited**

**Aayushi Khandelwal**  
Company Secretary & Compliance Officer