

30<sup>th</sup> December, 2025

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Intimation of Closure of Trading Window in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.**

Dear Sir/Ma'am,

Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the company for all designated persons and their immediate relatives shall be closed w.e.f. Thursday, the 01<sup>st</sup> January, 2026 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Third Quarter/Nine months ending 31st December, 2025 and becoming generally available.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results for Quarter/Nine months ending 31st December, 2025 shall be intimated in due course.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Alphalogic Techsys Limited**

**Vanshika Sharma  
Company Secretary & Compliance Officer**