

12th August, 2026

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Outcome of Board Meeting held on Wednesday, August 12, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board Meeting of the Company was held today, August 12, 2026, which commenced at 02:00 P.M. and concluded at 3:20 P.M., The following items were discussed in the meeting:-

1. Approval of Quarterly Unaudited Financial Statements (Standalone & Consolidated) for the Period ended June 30, 2026.
2. Other Business Matters.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

This is for the information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Enclosures: -

- 1) Unaudited Consolidated Financial Statements for period ended June 30, 2026.
- 2) Unaudited Standalone Financial Statements for period ended June 30, 2026.

HEAD OFFICE : 101/102, Parmesh Plaza, 1213, Sadashiv Peth, Near Hatti Ganpati, Pune - 411 030.
Telephone : 24456748, 24446748 Web : www.patkiandsoman.com E-mail : patkiandsoman@gmail.com

Ref. :

Date :

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Alphalogic Techsys Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Review Report
To The Board of Directors
Alphalogic Techsys Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Alphalogic Techsys Limited ("the Parent"), which includes its subsidiaries (the Parent and its Subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parents's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. This Statement includes the results of the following entities:

Parent Company:

- Alphalogic Techsys Limited

List of Subsidiaries:

- Alphalogic Industries Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PATKI AND SOMAN

CHARTERED ACCOUNTANTS

Firm Registration No. 107830W



RAHUL D. KULKARNI

(Partner)

Membership No. 158616

Place: Pune

Date: **12-08-2026**

UDIN: **26158616IUUOQT6964**



Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026
(Figures in Rs. Lakhs except per share data)

Particulars	Quarter Ended		Year Ended	
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue From Operations	1,012.37	1,275.90	1,143.82	5,054.82
Other Income	66.67	60.87	62.55	234.99
Total Income	1,079.04	1,336.77	1,206.37	5,289.81
EXPENSES				
Cost of Material Consumed	848.72	1,073.75	945.15	4,040.36
Changes in Inventories of Finished Goods and Work in Progress	(87.73)	(83.53)	(23.93)	(135.85)
Employee Benefits Expense	28.37	22.38	27.11	94.56
Finance costs	10.70	19.72	6.66	45.82
Depreciation and amortization expense	12.55	4.91	10.72	45.76
Other expenses	38.38	70.23	27.10	178.70
Total expenses	850.99	1,107.47	992.81	4,269.35
Profit/(loss) before tax	228.05	229.31	213.56	1,020.46
Tax expense:				
(1) Current tax	52.28	65.22	53.32	271.96
(2) Deferred tax	0.94	(1.00)	(0.10)	(9.51)
(3) Excess / (Short) provision of earlier years written off	4.57	(1.04)	-	(1.04)
Profit/(Loss) for the period from continuing operations	170.26	166.13	160.34	759.05
Other Comprehensive Income				
A (i) Items that will not be reclassified to Profit or Loss	-	-	5.88	6.44
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(1.48)	(1.08)
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	-	-	4.40	5.36
Controlling Interest	128.78	101.76	116.74	498.91
Non controlling Interest	41.48	64.37	43.60	260.14
Other Comprehensive income for the period				
Controlling Interest	-	-	4.40	5.36
Non Controlling Interest	-	-	-	-
Total Comprehensive income for the period				
Controlling Interest	128.78	101.76	121.14	504.27
Non Controlling Interest	41.48	64.37	43.60	260.14
Paid-up Equity Share Capital (Face Value Rs. 5 per share)	3,130.56	3,130.56	3,130.56	3,130.56
Total Reserves (Including Non controlling Interest)				3,452.05
Earnings per equity share (Continuing Operations)				
Basic (In Rs.)	0.27	0.26	0.26	1.21
Diluted(In Rs.)	0.27	0.26	0.26	1.21

For and on behalf of the Board of
ALPHALOGIC TECHSYS LIMITED



ANSHU GOEL

MD & CFO

DIN : 08290775

Place : Pune

Date : 12-08-2026



UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30th JUNE, 2026

(Figures in Rs. Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue (Sales and Other operating income)				
- Information Technology	68.88	64.64	46.47	207.92
- Biofuels	-	-	100.46	144.38
- Investment	70.30	33.50	55.19	206.51
- Manufacturing of Racks	891.88	1,172.85	951.11	4,507.64
Total Segment Revenue	1,031.06	1,270.99	1,153.23	5,066.45
Segment Results				
- Information Technology	59.64	59.42	27.24	153.19
- Biofuels	(11.99)	(19.92)	5.50	(12.60)
- Investment	70.26	10.78	55.14	154.66
- Manufacturing of Racks	72.86	134.85	79.20	543.08
Total Segment Results	190.77	185.13	167.08	838.33
Add/(Less): Exceptional Items [net credit/ (charge)]				
Less: Finance Costs	(10.70)	(19.72)	(6.66)	(45.82)
Add: Other Income	47.98	63.90	53.14	227.95
Total Profit Before Tax	228.05	229.31	213.56	1,020.46
- Information Technology	224.70	203.07	165.73	203.07
- Biofuels	5,785.91	5,686.97	1,899.64	5,686.97
- Investment	1,769.87	1,874.47	1,305.31	1,874.47
- Manufacturing of Racks	3,296.15	3,194.58	3,030.20	3,194.58
- Unallocable corporate assets	943.07	800.74	568.50	800.74
Total Assets	12,019.70	11,759.84	6,969.39	11,759.84
Segment Liabilities				
- Information Technology	7.19	4.16	17.03	4.16
- Biofuels	4,185.87	4,111.86	281.12	4,111.86
- Investment	-	-	-	-
- Manufacturing of Racks	706.22	686.75	668.40	686.75
- Unallocable corporate assets	367.55	374.45	64.00	374.45
Total Liabilities	5,266.83	5,177.23	1,030.54	5,177.23

Notes:

1. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income and income from current investments (net).

Segment Assets and Segment Liabilities are as at 30th June 2026, 31st March 2026 and 30th June 2025. Unallocable corporate assets less Unallocable corporate liabilities mainly represent investment of surplus funds, cash and bank balances and tax assets and liabilities.

2. The figures of the last quarter in each of the years is the balancing figure between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

For and on behalf of the Board

Alphalogic Techsys Limited

ANSHU GOEL

MD & CFO

DIN : 08290775

Place : Pune

Date : 12-08-2026



Notes :

- 1 The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on 12.08.2026 and approved by the Board of Directors at their meeting held on 12.08.2026
- 2 The statutory auditors have carried out Limited Review of the financial results for the quarter ended June 30, 2026.
- 3 These consolidated financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 and in the format as prescribed under regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the audited financial statements.
- 4 For the purpose of preparation of consolidated financial statements, the Holding Company has evaluated the terms and conditions of the warrants and assessed the existence of substantive potential voting rights in accordance with the principles laid down under Ind AS 110 Consolidated Financial Statements. Based on the assessment of facts and circumstances existing as at 31 March 2026, including the exercisability and economic substance of the warrants, management has considered the post-conversion shareholding pattern while evaluating control over the Subsidiary Company. Accordingly, the Holding Company has considered the diluted / post-conversion voting rights for determining control and consolidation under Ind AS 110.

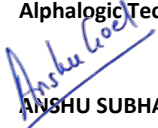
Sr no	Name	Pre-issue Shareholding		Post Issue Shareholding (Assuming full conversion)	
		No of Shares	% of Holding	No of Shares	% of Holding
1	Alphalogic Techsys Limited	52 14 528	51.18%	63 84 528	53.25%
2	Non Controlling Interest	49 74 672	48.82%	56 04 672	46.75%
	Total	1 01 89 200	100.00%	1 19 89 200	100.00%

- 5 The Subsidiary Company, Alphalogic Industries Limited, has made Preferential Issue, involving the issue and allotment of 18,00,000 (Eighteen Lakhs) Convertible Warrants ("Warrants"), at a price of Rs. 28/- per Warrant, each convertible into, or exchangeable for, One (01) fully paid-up equity share of the Company having face value of Rs. 10/- (Rupees Ten Only) each ("The Equity Shares") at a premium of Rs. 18/- (Rupees Eighteen) per share aggregating upto 5,04,00,000/- (Rupees Five Crores Four Lakhs Only) to persons / entities of the Promoter and Promoter group and certain other identified persons / entities / body corporates of the Non- Promoter Category, on a preferential basis. The issue was duly approved by the shareholders of the company at its 05th Annual General Meeting (AGM) which was held on 24th September, 2025. The Board of the subsidiary company on 01st January, 2026 allotted these 18,00,000 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.
- 6 The Company has made allotment of 1,41,33,695 Bonus Equity Shares in the Ratio 14:48, i.e., 14 (Fourteen) equity shares of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every 48 (Forty-Eight) existing equity shares held of nominal value of Rs. 05/- (Rupees Five only) each on 16.07.2024



- 7 The Company has made conversion of 7,70,000 warrants into 7,70,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 7,70,000 Equity Shares of face value of Rs. 05/- each fully paid up on account of conversion on 08.05.2024. Further, along with the above allotment Company also made allotment of 2,56,666 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants.
- 8 The Company has made conversion of 4,47,000 warrants into 4,47,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 4,47,000 Equity Shares of face value of Rs. 05/- each fully paid up on account of conversion on 14.02.2024. Further, along with the above allotment Company also made allotment of 1,48,999 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants.
- 9 The Subsidiary Company, Alphalogic Industries Limited, has allotted 50,94,600 Equity shares of face value Rs. 10 each by way of Bonus issue in the ratio of 1 bonus equity shares for every 1 equity share on 02 December, 2023
- 10 The Subsidiary Company, Alphalogic Industries Limited, has made an Initial Public Issue of 13,41,600 Equity shares of face value Rs. 10 each at a price of Rs. 96 per Equity share aggregating to Rs. 1,287.94 Lakhs and made allotment on 11 July 2023
- 11 The Subsidiary Company, Alphalogic Industries Limited, has allotted 34,40,250 Equity shares of face value Rs. 10 each by way of Bonus issue in the ratio of 11 equity shares for every 1 equity share on 18 May, 2023.
- 12 The Company has made Bonus issue of 1,17,12,118 equity shares in the ratio 1:3, i.e., 1(One) equity share of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every 3 (Three) existing equity shares of face value Rs 05/- (Rupees Five only) each on 23.12.2023.
- 13 The unaudited Financial Results of the Company are available on Company's website i.e., www.alphalogicinc.com and also on the website of BSE Limited, www.bseindia.com, where the Shares of the Company are listed.
- 14 The figures for the comparative periods have been regrouped/ reclassified wherever necessary. All the regroupings and reclassifications are on account of change in the presentation or classification of items. The above regroupings and reclassifications have no impact on the profit of the company for the quarter ended June 30, 2026 or the previous periods.

For and on behalf of the Board
Alphalogic Techsys Limited


ANSHU SUBHASH GOEL
MD & CFO
DIN : 08290775
Place : Pune
Date : 12-08-2026



HEAD OFFICE : 101/102, Parmesh Plaza, 1213, Sadashiv Peth, Near Hatti Ganpati, Pune - 411 030.
Telephone : 24456748, 24446748 Web : www.patkiandsoman.com E-mail : patkiandsoman@gmail.com

Ref. :

Date :

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Alphalogic Techsys Limited ("the Company") pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

Review Report,
To The Board of Directors
Alphalogic Techsys Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Alphalogic Techsys Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. The Company's Board of Directors is responsible for the preparation and fair presentation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review of interim financial information is limited primarily to inquiries of the Company's personnel responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PATKI AND SOMAN

CHARTERED ACCOUNTANTS

Firm Registration No. 107830W



RAHUL D. KULKARNI

(Partner)

Membership No. 158616

Place: Pune

Date: **12-08-2026**

UDIN: **26158616AZHWTU6340**





ALPHALOGIC TECHSYS LIMITED

Regd. Office : 405, Pride Icon, Near Columbia-Asia Hospital,
Kharadi Bypass Road, Pune - 411014

Website : www.alphalogicinc.com CIN : L72501PN2018PLC180757

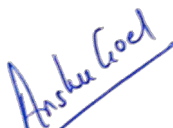
E-mail ID: info@alphalogiclimited.com

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(Figures in Rs. Lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue From Operations	147.77	125.27	215.30	636.31
Other Income	26.46	4.73	16.24	34.56
Total Income	174.23	130.00	231.54	670.87
EXPENSES				
Cost of Material Consumed	-	-	94.96	137.06
Employee Benefits Expense	13.86	11.43	17.60	49.56
Finance costs	13.45	11.44	1.99	24.96
Depreciation and amortization expense	4.12	4.16	4.29	17.06
Other expenses	30.58	56.12	19.00	142.57
Total expenses	62.01	83.15	137.84	371.21
Profit/(loss) before tax	112.22	46.85	93.70	299.66
Tax expense:				
(1) Current tax	24.22	19.81	22.93	89.86
(2) Deferred tax	1.89	(1.89)	(0.26)	(11.02)
(3) Excess / (Short) provision of earlier years written off	4.57	0.46	-	0.46
Profit/(Loss) for the period from continuing operations	81.54	28.46	71.03	220.36
Other Comprehensive Income				
A (i) Items that will not be reclassified to Profit or Loss	-	-	5.88	6.44
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(1.48)	(1.08)
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	-	-	4.40	5.36
Total Comprehensive Income for the Period	81.54	28.46	75.43	225.72
Paid-up Equity Share Capital (Face Value Rs. 5 per share)	3,130.56	3,130.56	3,130.56	3,130.56
Total Reserves				829.13
Earnings per equity share (Fig in INR)(for continuing operation):				
Basic	0.13	0.05	0.11	0.35
Diluted	0.13	0.05	0.11	0.35

For and on behalf of the Board of
ALPHALOGIC TECHSYS LIMITED


ANSHU GOEL
MD & CFO
DIN : 08290775
Place : Pune
Date : 12-08-2026



UNAUDITED STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30th JUNE, 2026
(Figures in Rs. Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	Unaudited	Audited	Unaudited	Audited
Segment Revenue (Sales and Other operating income)				
- Information Technology	96.16	88.47	68.08	297.05
- Biofuels	-	-	100.46	144.38
- Investment	70.30	40.07	56.17	208.36
Total Segment Revenue	166.46	128.54	224.71	649.79
Segment Results				
- Information Technology	59.64	59.42	27.24	153.19
- Biofuels	(11.99)	(19.92)	5.50	(12.60)
- Investment	70.26	10.89	56.13	156.51
Total Segment Results	117.91	50.39	88.87	297.10
Add/(Less): Exceptional Items [net credit/ (charge)]				
Less: Finance Costs	(13.45)	(11.44)	(1.99)	(24.96)
Add: Other Income	7.76	7.90	6.83	27.52
Total Profit Before Tax	112.22	46.85	93.71	299.66
Segment Assets				
- Information Technology	224.70	203.07	173.67	203.07
- Biofuels	5,785.91	5,686.97	1,899.64	5,686.97
- Investment	2,009.97	2,114.67	1,529.73	2,114.67
- Unallocable corporate assets	943.07	800.74	568.50	800.74
Total Assets	8,963.65	8,805.45	4,171.54	8,805.45
Segment Liabilities				
- Information Technology	368.99	354.16	17.03	354.16
- Biofuels	4,185.87	4,111.86	281.12	4,111.86
- Investment	-	-	-	-
- Unallocable corporate liabilities	367.55	379.74	64.00	379.74
Total Liabilities	4,922.41	4,845.76	362.15	4,845.76

Notes:

1. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income and income from current investments (net).

Segment Assets and Segment Liabilities are as at 30th June 2026, 31st March 2026 and 30th June 2025. Unallocable corporate assets less Unallocable corporate liabilities mainly represent investment of surplus funds, cash and bank balances and tax assets and liabilities.

2. The figures of the last quarter in each of the years is the balancing figure between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

For and on behalf of the Board

Alphalogic Techsys Limited


ANSHU GOEL
 MD & CFO
 DIN : 08290775
 Place : Pune
 Date : 12-08-2026



Notes :

- 1 The above standalone financial results have been reviewed by the Audit Committee at its meeting held on 12.08.2026 and approved by the Board of Directors at their meeting held on 12.08.2026.
- 2 The Statutory Auditors have carried out limited review of financial results for the quarter ended 30th June, 2026.
- 3 These financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other recognized accounting practices and policies to the extent applicable. 2013 and the rules made thereunder & in the format, as prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to confirm with the Audited financial statements.
- 4 The company has applied for 11,70,000 share warrants of subsidiary company Alphalogic Industries Limited at an issue price of Rs.28 per warrant on preferential basis. The company has been allotted 11,70,000 warrants on 01.01.2026 on payment of application money i.e 25% of issue price. The company has 18 months from the date of allotment to exercise its right to issuance of Equity shares on payment of balance 75% of issue price.
- 5 The Company has made allotment of 1,41,33,695 Bonus Equity Shares in the Ratio 14:48, i.e., 1 (Fourteen) equity shares of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every 48 (Forty Eight) existing equity shares held of nominal value of Rs. 05/- (Rupees Five only) each on 16.07.2024.
- 6 The Company has made conversion of 7,70,000 warrants into 7,70,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 7,70,000 Equity Shares of face value of Rs. 05/- each fully paid up on account of conversion on 08.05.2024. Further, along with the above allotment Company also made allotment of 2,56,666 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants.
- 7 The Company has made conversion of 4,47,000 warrants into 4,47,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 4,47,000 Equity Shares of face value of Rs. 05/- each fully paid up on account of conversion on 14.02.2024. Further, along with the above allotment Company also made allotment of 1,48,999 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants.
- 8 The Company has made Bonus issue of 1,17,12,118 equity shares in the ratio 1:3, i.e., 1(One) equity share of nominal value of Rs. 05/- (Rupees Five only) each fully paid up for every 3 (Three) existing equity shares of face value Rs 05/- (Rupees Five only) each on 23.12.2023.
- 9 The Company has made Bonus issue of 1,12,86,589 equity shares in the ratio 1:2, i.e., 1(One) equity share of nominal value of Rs. 5 each fully paid up for every 2 (Two) existing equity shares of face value of Rs. 5 each on 22.09.2022. Also, company issued by way, of preferential allotment, 25,00,000 warrants at the rate of Rs. 42 per share in its Extra-Ordinary General Meeting held on 11th November 2022 and subsequently issued 12,83,000 equity shares of face value Rs. 5 each on 19.11.2022.
- 10 The unaudited Financial Results of the Company are available on Company's website i.e., www.alphalogicinc.com and also on the website of BSE Limited, www.bseindia.com, where the Shares of the Company are listed.
- 11 The figures for the comparative periods have been regrouped/reclassified wherever necessary. All the regroupings and reclassifications are on account of change in the presentation or classification of items. The above regroupings and reclassifications have no impact on the profit of the company for the quarter ended June 30, 2026 or the previous periods.

For and on behalf of the Board
ALPHALOGIC TECHSYS LIMITED

ANSHU SUBHASH GOEL
MD & CFO
DIN : 08290775
Place : Pune
Date : 12-08-2026

