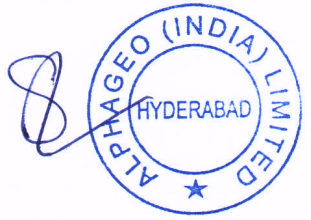
Integrated Governance

General information about company	
Scrip code	526397
NSE Symbol	ALPHAGEO
MSEI Symbol	NOTLISTED
ISIN	INE137C01018
Name of the entity	ALPHAGEO (INDIA) LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Half Yearly
Date of Quarter ending	30-09-2026
Type of Company	Equity
Whether Annexure I (Part A) of the SEBI circular dated December 31, 2024 related to compliance report on corporate governance is applicable to the entity	Yes
Whether Annexure I (Part B) of the SEBI circular dated December 31, 2024 related to Investor Grievance Redressal report is applicable to the entity	Yes
Whether Annexure I (Part C) of the SEBI circular dated December 31, 2024 related to disclosure of acquisition of shares or voting rights in unlisted companies is applicable to the entity	No
Whether Annexure I (Part D) of the SEBI circular dated December 31, 2024 related to disclosure of imposition of fine or Penalty is applicable to the entity	No
Whether Annexure I (Part E) of the SEBI circular dated December 31, 2024 related to disclosure of updates to Ongoing tax litigations or disputes is applicable to the entity	Yes
Whether Annexure I (Part F) of the SEBI circular dated December 31, 2024 related to disclosure of Loans/Guarantees/Comfort Letters/Securities Etc. is applicable to the entity	Yes
Risk Management Committee	Not applicable
Market Capitalisation as per immediate previous financial year	Any other
Is SCORE ID available	Yes
SCORE registration ID	a00156
Type of Submission	Original
Remarks (Website dissemination)	-
Remarks for exchange (not for website dissemination)	-

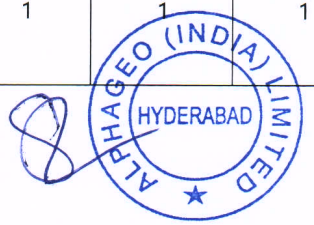


Annexure 1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	---	
Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson is related to MD or CEO	Yes	

Sr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appoint-ment	Date of Re-appoint ment	Date of cessa-tion	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Reg on 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Reg 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Reg 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1 of Listing Regulations)
1	Mr. Dinesh Alla		01843423	Executive Director	Chair-person	CEO-MD	10-05-1965	NA	-	21-08-1991	21-08-2026	-	-	1	0	1	0
2	Mrs. Savita Alla		00887071	Executive Director	Not Applicable	MD	07-10-1967	NA	-	29-05-2014	25-05-2024	-	-	1	0	1	0
3	Mr. Sashank Alla		07508061	Executive Director	Not Applicable		27-07-1991	NA	-	29-09-2023	29-09-2023	-	-	1	0	2	0
4	Mr. Raju Mandapalli		08014543	Non-Executive-Independent Director	Not Applicable		18-08-1957	NA	-	04-12-2017	04-12-2022	-	106	1	1	2	2
5	Mr. Mahendra Pratap		08591443	Non-Executive-Independent Director	Not Applicable		11-10-1958	NA	-	17-10-2019	17-10-2024	-	84	1	1	1	0
6	Mr. Vinay Kumar Verma		07603237	Non-Executive-Independent Director	Not Applicable		29-06-1957	NA	-	07-02-2020	07-02-2025	-	80	1	1	1	0



Annexure 1

II. Composition of Committees

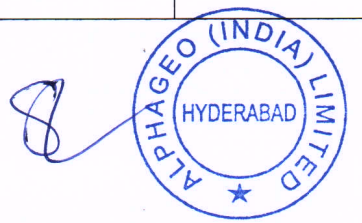
Disclosure of notes on composition of committees explanatory	---
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	04-12-2017		
2	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019		
3	07603237	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020		
4	07508061	Sashank Alla	Executive Director	Member	29-09-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	09-02-2019		
2	01843423	Dinesh Alla	Executive Director	Member	09-02-2019		
3	08591443	Mahendra Pratap	Non-Executive - Independent Director	Member	17-10-2019		
4	07603237	Vinay Kumar Verma	Non-Executive - Independent Director	Member	07-02-2020		

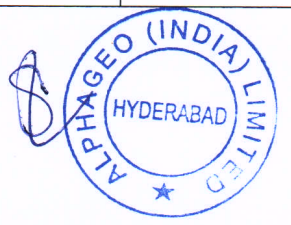


Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	08014543	Raju Mandapalli	Non-Executive - Independent Director	Chairperson	01-04-2019*		
2	00887071	Savita Alla	Executive Director	Member	12-08-2014		
3	01843423	Dinesh Alla	Executive Director	Member	18-05-2018		
4.	07508061	Sashank Alla	Executive Director	Member	29-09-2023		

*Note: Mr. Raju Mandapalli was appointed as Chairman of the Committee w.e.f 29-09-2023

Risk Management Committee – Not Applicable							
Whether the Risk Management Committee has a Regular Chairperson					--		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	01843423	Dinesh Alla	Executive Director	Chairperson	29-05-2017		
2	00887071	Savita Alla	Executive Director	Member	29-05-2014		
3	08014543	Raju Mandapalli	Non-Executive - Independent Director	Member	14-08-2019		



Other Committee						
Sr	**DIN Number**	**Name of Committee members**	**Name of other committee**	**Category 1 of directors**	**Category 2 of directors**	**Remarks**
1	01843423	Dinesh Alla	Finance Committee	Executive Director	Chairperson	
2	00887071	Savita Alla	Finance Committee	Executive Director	Member	
3	08014543	Raju Mandapalli	Finance Committee	Non-Executive - Independent Director	Member	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory						
Sr	**Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)**	**Maximum gap between any two consecutive (in number of days)**	**Whether requirement of Quorum met (Yes/No)**	**Total Number of Directors as on date of meeting**	**Number of Directors present* (Including ID)**	**No. of Independent Directors attending the meeting***
1	27-05-2026		Yes	6	6	3
2	11-08-2026	75	Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committee's explanatory								
Sr	**Name of Committee**	**Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)**	**Maximum gap between any two consecutive (in number of days)**	**Name of other committee**	**Whether requirement of Quorum met (Yes/No)**	**Total number of Directors in the Committee as on date of meeting**	**Number of Directors present* (Including ID)**	**No. of Independent Directors attending the meeting***
1	Audit Committee	27-05-2026			Yes	4	4	3
2	Audit Committee	11-08-2026	75		Yes	4	4	3
3	Stakeholder relationship Committee	27-05-2026			Yes	4	4	1
4	Stakeholder relationship Committee	11-08-2026	75		Yes	4	4	1
5	Nomination and remuneration Committee	11-08-2026			Yes	4	4	3

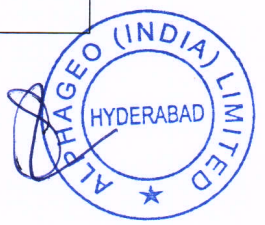
ALPHAGEO (INDIA) LIMITED HYDERABAD

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			**No**
Date of the event		**Brief details of the event**	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **b. Nomination & Remuneration Committee**	Yes
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **c. Stakeholders Relationship Committee**	Yes
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **d. Risk Management Committee (applicable to the top 100 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	



Annexure I		
1	Name of signatory	Sakshi Mathur
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

ALPHAGEO (INDIA) LIMITED HYDERABAD

Annexure III		
1	Name of signatory	SAKSHI MATHUR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	**Aggregate amount advanced during six months**	**Balance outstanding at the end of six months**	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	**Type (guarantee, comfort letter etc.)**	**Aggregate amount of issuance during six months**	**Balance outstanding at the end of six months(taking into account any invocation)**
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			

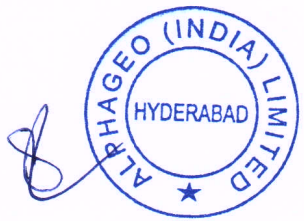
ALPHAGEO (INDIA) LIMITED HYDERABAD

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			

II. Affirmations

Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Rohini Gade		
Designation	CFO		
Place	Hyderabad		
Date	28-10-2026		

Signatory Details	
Name of signatory	SAKSHI MATHUR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	28-10-2026



Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Directorate of Enforcement (ED)	25-07-2023	On 23rd November, 2022 Directorate of Enforcement had provisionally seized the fixed deposits amounting to Rs.1601.08 lakhs under Foreign Exchange and Management Act, 1999 (FEMA 1999). The seizure was confirmed by the office of Commissioner of Customs (Appeals) vides its order dated 19-05-2023 . The company has Challenged the same before the Hon'ble Appellate Tribunal, FEMA, New Delhi on 25th July, 2023.In this matter the company is still awaiting for the adjudicating proceedings	Pending with the Hon'ble Appellate Tribunal, FEMA, New Delhi

ALPHAGEO (INDIA) LIMITED HYDERABAD

2	Directorate of Enforcement (ED)	03-02-2026	The Enforcement Directorate has now initiated adjudication proceedings, and the Company has received Show Cause Notice on 03-February-2026 from the Directorate of Enforcement, addressed to the Company and Chairman & Managing Director in his capacity as the authorized representative of the Company	The Company has submitted its initial reply to the said Show Cause Notice and is presently awaiting the further course of action from the Adjudicating Authority.

