

Date: 27-12-2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai- 400001
BSE Scrip Code: 526397

Sub: Intimation of Closure of Trading Window

We wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees, their immediate relatives and Specified Connected Persons of the Company from 1st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter and nine months ending 31st December, 2025.

Accordingly, all Directors /Connected Persons / Designated Persons of the Company have been Informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of Board of Directors to approve the Unaudited financial results of the Company for the Quarter and nine months ending 31st December, 2025 will be informed in due course.

This is for your information and record.

Thanking You
For **Alphageo (India) Limited**

SAKSHI Digitally signed by
SAKSHI MATHUR
MATHUR Date: 2025.12.27
11:47:47 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer