

Date: 26.09.2025

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that the shareholders at 38<sup>th</sup> Annual General Meeting held on viz. Friday, 26<sup>th</sup> September, 2025, has approved:

Appointment of M/s. D. Hanumanta Raju & Company, Practicing Company Secretaries, having Unique Identification No. P1990AP015500, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 38<sup>th</sup> Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in the year 2030,

Brief details about their appointment are enclosed as **Annexure 1**.

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

SAKSHI  
MATHUR

Digitally signed by SAKSHI MATHUR  
DN: cn=Sakshi Mathur,  
postalCode=500072, st=Telangana,  
serialNumber=C25092290408357494005  
c=IN, o=ALPHAGEO (INDIA) LIMITED,  
email=S.MATHUR@ALPHAGEOINDIA.COM,  
date=2025.09.26 17:23:44 +05'30'

Sakshi Mathur  
Company Secretary & Compliance Officer

**Appointment of the Secretarial Auditors of the Company**

<b>S.no</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. D. Hanumanta Raju & Co, Peer review firm of Company Secretaries in Practice (Unique Identification no – P1990AP015500) as the Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Appointment is for a period of five years commencing from the conclusion of the ensuing 38 <sup>th</sup> Annual General Meeting till the conclusion of the 43 <sup>rd</sup> Annual General Meeting of the Company to be held in the year 2030,
3.	Brief profile (in case of appointment)	M/s D. Hanumanta Raju & Co., established in the year 1990, is a reputed firm with extensive experience in conducting secretarial audits and delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, IPOs, Takeover of listed and unlisted entities, Compliance Audits, etc.
4.	Disclosure of relationships between directors (In case of appointment of a director).	Not Applicable