



## **ALPHAGEO (INDIA) LIMITED**

CIN: L74210TG1987PLC007580

**Regd. Office:** 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001

**Corporate Office:** Plot No 686, Road No-33, Jubilee Hills, Hyderabad-500033

**Tel:** 040-23550502/503, **Email:** [cs@alphageoindia.com](mailto:cs@alphageoindia.com) | **Website:** [www.alphageoindia.com](http://www.alphageoindia.com)

### **Notice of 38th Annual General Meeting**

**NOTICE** is hereby given that the Thirty-Eight Annual General Meeting of the Members of the Company will be held on **Friday, 26th September 2025 at 11.00 A.M.** through Video Conferencing (“VC”) Facility / Other Audio-Visual Means (“OAVM”), to transact the following business:

#### **ORDINARY BUSINESS**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.**
- 2. To declare a dividend of ₹ 8/- per equity share of ₹ 10/- each for the financial year ended March 31, 2025.**
- 3. To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment**

#### **SPECIAL BUSINESS**

- 4. To appoint Secretarial Auditors of the Company**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded for appointment of M/s. D. Hanumanta Raju & Company, Practicing Company Secretaries, having Unique Identification No. P1990AP015500 as the Secretarial Auditor of the Company for a period of five (5) consecutive years, from the conclusion of the ensuing 38th Annual General Meeting (AGM) till the conclusion of 43rd Annual General Meeting to be held in the year 2030, to conduct secretarial audit of the company from the financial year 2025-26 till the financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the

Board of Directors of the Company and the Secretarial Auditors.”

**5. To approve material related party transactions with Alphageo Offshore Services Private Limited , a Subsidiary and Joint Venture Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the Regulations 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder, other applicable laws/statutory provisions, if any [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the Company’s Policy on Related Party Transactions and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Alphageo

Offshore Services Private Limited, a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations for an aggregate value not exceeding ₹ 50 Crore, on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the related party and the Company, provided that the said Transaction(s)/ Contract(s)/Arrangement(s)/ Agreement(s) shall be carried out in the ordinary course of business and at arm’s length basis.”

**“RESOLVED FURTHER THAT** Mr. Dinesh Alla, Chairman and Managing Director or Mr. Sashank Alla, Whole Time Director be and are hereby severally authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**“RESOLVED FURTHER THAT** all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

**“RESOLVED FURTHER THAT** Mr. Dinesh Alla, Chairman and Managing Director or Mr.

Sashank Alla, Whole Time Director be and are hereby severally authorised to delegate all or any of the powers herein conferred to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/ Authorised

**6. To approve material related party transactions with Aquila Drilling Private Limited, a Promoter Group Company**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the Regulations 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made thereunder, other applicable laws/statutory provisions, if any [including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force], the Company’s Policy on Related Party Transactions and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) to enter/continue to enter into Material Related Party Transaction(s)/

Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Aquila Drilling Private Limited, a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations for an aggregate value not exceeding ₹ 20 crores, on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the related party and the Company, provided that the said Transaction(s)/ Contract(s)/Arrangement(s)/Agreement(s) shall be carried out in the ordinary course of business and at arm’s length basis.”

**“RESOLVED FURTHER THAT** Mr. Dinesh Alla, Chairman and Managing Director or Mr. Sashank Alla, Whole Time Director be and are hereby severally authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**“RESOLVED FURTHER THAT** all actions taken by the Board/Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

**“RESOLVED FURTHER THAT** Mr. Dinesh Alla, Chairman and Managing Director or Mr. Sashank Alla, Whole Time Director be and are hereby severally authorised to delegate all or any of the powers herein conferred to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/ Authorised.

By Order of the Board  
For **Alphageo (India) Limited**

Hyderabad  
12<sup>th</sup> August 2025

**Sakshi Mathur**  
Company Secretary

## NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/001 dated January 5, 2023, SEBI/HO/ DDHS/P/ CIR/2023/0164 dated October 06, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 has permitted the holding of the Annual General Meeting ("AGM") through Video Conference/Other Audio Visual Means, without the physical presence of the Members at a common venue. The deemed venue for the AGM will be the Corporate Office of the Company i.e., Plot No 686, Road No-33, Jubilee Hills, Hyderabad -500033
2. As per the provisions of clause 3.A. II. of the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the matters of Special Business as appearing at Item Nos. 4, 5 & 6 of the accompanying Notice, are unavoidable by the Board and hence, form part of this Notice
3. The Explanatory Statement pursuant to Section 102 of the Act in respect of the business under Item No. 4, 5 & 6 set out above and the relevant details of the Director seeking re-appointment at this AGM as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard') are annexed hereto.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
5. Institutional shareholders/corporate shareholders (i.e., other than individuals, HUF's, NRI's, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/ Authorization etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said shareholders can upload their Board Resolution/Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login or can send to Scrutinizer's email id: [dlhr300@gmail.com](mailto:dlhr300@gmail.com). The said resolution/letter should be in the naming format "Alphageo (India) Limited\_38th AGM".
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
7. Members attending the meeting through VC/ OAVM shall be counted for the purpose of

determining the quorum under Section 103 of the Act.

8. In line with the MCA Circulars and the SEBI Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL'), (collectively 'Depositories')/Registrar & Transfer Agent ('RTA'), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report 2024-25 are available on the Company's website at <https://alphageoindia.com/Annual%20Report.htm> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively
9. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection. During the 38th AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act; Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at [cs@alphageoindia.com](mailto:cs@alphageoindia.com)
10. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them.

Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in ISR-3 or SH-14 as the case may be. The said forms can be downloaded from company's website at <https://www.alphageoindia.com/Forms.htm>. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to the Company's Registrar and Transfer Agent ('RTA') in case the shares are held by them in physical form, quoting their folio number.

11. Non-Resident Indian Members are requested to inform the Company's RTA immediately of:
  - a) Change in their residential status on return to India for permanent settlement.
  - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
12. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,
  - **For shares held in electronic form:** to their Depository Participant only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically

reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.

- **For shares held in physical form:** to the Company's RTA in prescribed Form ISR -1 and other forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, as per instructions mentioned in the form. The said form can be downloaded from the Company's website <https://www.alphageoindia.com/Forms.htm> and is also available on the website of the RTA [https://kprism.kfintech.com/#isc\\_download\\_hrd](https://kprism.kfintech.com/#isc_download_hrd)

**13. Updation of mandate for receiving dividend directly in bank account through Electronic Mode or any other means in a timely manner:**

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nomination, power of attorney, bank details, bank account number, MICR code, IFSC, etc.:

Shares held in physical form: Members holding shares in physical form are requested to send the following details/ documents to the Company's Registrars and Transfer Agent (RTA) viz. KFin Technologies Limited latest by Friday, September 19, 2025:

- a) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://www.alphageoindia.com/Forms.htm> and on the website of the RTA at [https://ris.kfintech.com/clientervices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientervices/isc/default.aspx#isc_download_hrd).

- b) Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly.
- c) Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.
- d) Self-attested copy of the PAN Card of all the holders; and
- e) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company

Further, Shares held in electronic form: Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Friday, September 19, 2025

**KYC updation is mandatory for receiving dividend by Members holding physical shares**

Members are requested to note that pursuant to SEBI Master circular Members holding securities in physical form must update

their KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details, and signatures), if not updated earlier. **Failure to meet KYC requirement will result in inability to receive dividends.** Upon complying with the above requirements, dividend payment shall be made electronically. Shareholders are requested to update the KYC details by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs to the RTA of the Company. The forms can be downloaded from the website of the company and RTA”

14. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Company’s website <https://www.alphageoindia.com/Forms.htm> also available on the website of the RTA [https://kprism.kfintech.com/#isc\\_download\\_hrd](https://kprism.kfintech.com/#isc_download_hrd). It may be noted that any service request can be processed only after the folio is KYC Compliant
15. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including

transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact Company or Company’s Registrar and Transfer Agent Kfintech for assistance in this regard.

16. **SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their pan details to their depository participants. Members holding shares in physical form are requested to submit their pan details to the company’s RTA.**

17. **Norms for furnishing of PAN, KYC, Bank details and Nomination:**

SEBI Master Circular Ref no SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7th 2024 and Circular Ref no: SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 (hereinafter collectively referred as “SEBI Circulars”) has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available, shall be frozen by the RTA. The securities in the frozen folios shall be eligible:

- a. To lodge any grievance or avail of any service, only after furnishing the complete documents / details as mentioned above;
- b. To receive any payment including dividend, interest, or redemption

amount (which would be only through electronic mode) only after they comply with the above stated requirements.

The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, and the said SEBI circular are available on our website <https://www.alphageoindia.com/Forms.htm> In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. Members who hold shares in dematerialized form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs. Further, Members holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA/ Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, after December 31, 2025.

The company has also sent reminder letters to the identified shareholders in this regard dispatched by company registrar and transfer agent on 23-06-2025.

**18.** To support the '**Green Initiative**' Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company's RTA in case the shares are held by them in physical form.

**19. Closure of Register of Members and Dividend**

a) The Company has notified closure of Register of Members and Share Transfer Books from **Saturday, September 20,**

**2025 to Friday, September 26, 2025** (both days inclusive) for the purpose of AGM and determining the names of members eligible for final dividend on equity shares, if declared at the 38th Annual General Meeting.

b) The Board of Directors of the Company at its Meeting held on May 26, 2025 has recommended a dividend of ₹ 8/- per equity share of ₹10/- each as final dividend for the financial year 2024-25. Final dividend, if approved, at the 38th Annual General Meeting, will be paid on or before **October 25, 2025**. The Company has fixed **Friday, September 19, 2025 as the 'Record Date'** for determining entitlement of members to final dividend for the financial year ended March 31, 2025, if approved at the AGM.

**20.** Members desiring to seek any information on the financial statements are requested to write to the Company at [cs@alphageoindia.com](mailto:cs@alphageoindia.com) an early date to enable compilation of information.

**21. Unclaimed Dividend**

Unclaimed dividend for the years 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 are held in separate bank accounts.

Members whose dividends remain unclaimed are requested to write to the Company or its Registrar and Transfer Agent and claim their dividends. Members are requested to note that dividends not encashed or claimed within the due date mentioned below, will be transferred to the Investor Education and Protection Fund ("IEPF") of the Government of India as per the provisions of Section 124(5) of the Companies Act, 2013. In view of this,

members are advised to send their requests to the Company or its Registrar for revalidation of the warrants and encash them before the due dates as listed below:

Dividend and Year	Date of declaration of dividend	Due Date for claiming the Dividend
Final Dividend 2017-18	14.09.2018	19.10.2025
Final Dividend 2018-19	30.09.2019	04.11.2026
Interim Dividend 2019-20	06.03.2020	11.04.2027
Final Dividend 2020-21	29-09-2021	03.11.2028
Final Dividend 2021-22	24-09-2022	29-10-2029
Final Dividend 2022-23	29-09-2023	05-11-2030
Final Dividend 2023-24	27-09-2024	01-11-2031

Pursuant to the provisions of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs, the companies are required to transfer the shares in respect whereof the dividends remain unpaid/unclaimed for a period of seven consecutive years to the Demat account of IEPF Authority. The details of shares transferred to IEPF are displayed on the website of the Company at <https://alphageoindia.com/IEPF.htm>. The shareholders whose shares are transferred to the IEPF Authority can claim their shares from the Authority by following the Refund Procedure as detailed on the website of IEPF Authority <http://iepf.gov.in/IEPF/corporates.html>.

22. Pursuant to Finance Act 2020, 2021 dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020, 2021 and amendments thereof. The shareholders are requested to update their PAN with the Company or M/s. KFin Technologies Limited (Kfintech) (in

case of shares held in physical mode) and with the Depositories (in case of shares held in Demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the documents at <https://ris.kfintech.com/form15>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at applicable rate as per the provisions of Income Tax Act.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents at <https://ris.kfintech.com/form15>.

The Resident Non-Individual Members i.e., Insurance companies, Mutual Funds and Alternative Investment Fund (AIF) established in India and Non-Resident Non-Individual Members i.e., Foreign Institutional Investors

and Foreign Portfolio Investors may alternatively submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform, on or before the below mentioned timelines.’

**The aforesaid declarations and documents need to be submitted by the shareholders by 5.00 P.M. on Friday, September 19, 2025.**

23. M/s. KFin Technologies Limited, the Company’s Registrar and Transfer Agent, will be providing facility for participation in the 38th AGM through VC/OAVM Facility, for voting through remote E-voting and E-voting during the AGM.

**24. Procedure of e-Voting and attending e-AGM:**

- (i) Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circulars in relation to e-voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by M/s KFin Technologies Limited, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- (ii) In pursuant to SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 on “e-voting facility

provided by Listed Companies”, e-voting process has been enabled to all the individual Demat account holders, by way of single login credential, through their Demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process.

- (iii) Individual Demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- (iv) The Members may cast their votes remotely on the dates mentioned herein below (‘remote e-voting’).

**Event Number and Timelines for Remote e-Voting**

E-voting Event Number (EVEN)	Commencement of remote e-voting	End of remote e-voting
9130	22 <sup>nd</sup> September, 2025, Monday, (9.00 A.M.)	25 <sup>th</sup> September, 2025, Thursday, (5.00 P.M.)

- (v) The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
- (vi) Further, the facility for voting through electronic voting system will also be made available at the e-AGM (“Insta Poll”) and members attending the

e-AGM who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

- (vii) The Board of Directors of the Company in its meeting held on Tuesday, August 12, 2025 has appointed M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting the process of remote e-voting and e-voting during e-AGM in a fair and transparent manner.
- (viii) Any person holding Shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cutoff date, may obtain login ID and password by sending request at <https://evoting.kfintech.com/> However, if he/she is already registered with Kfintech for remote evoting then he/she can use his/her existing user id and password for casting the vote.

- (ix) In case of Individual Shareholders holding securities in Demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in Demat mode."

- (x) The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

**Step 1:** Access to Depositories e-Voting system in case of individual shareholders holding shares in Demat mode.

**Step 2:** Access to Kfintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in Demat mode

**Step 3:** Access to join virtual meetings (e-AGM) of the Company on KFin system to participate in e-AGM and vote at the AGM.

## 25. DETAILS ON STEP 1 ARE MENTIONED BELOW

### (I) Login method for remote e-Voting for Individual shareholders holding securities in Demat mode:

Type of Shareholders	Login Method
<b>Individual Shareholders holding shares in Demat mode with NSDL</b>	<b>1. User already registered for IDeAS facility:</b> <ul style="list-style-type: none"><li>i) Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li><li>ii) Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.</li><li>iii) On the new page, enter User ID and Password.</li><li>iv) On successful authentication, you will enter your IDeAS service login. Click on “Access to e-voting” under Value Added Services on the panel available on the left hand side.</li><li>v) Click on “Active E-voting Cycles” option under E-voting.</li><li>vi) You will see Company Name: “Alphageo (India) Limited” on the next screen. Click on the e-voting link available against Alphageo (India) Limited or select e-voting service provider “Kfintech” and you will be re-directed to the e-voting page of Kfintech to cast your vote without any further authentication.</li></ul>
	<b>2. User not registered for IDeAS e-Services:</b> <ul style="list-style-type: none"><li>i) To register click on link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li><li>ii) Select “Register Online for IDeAS” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>iii) Proceed with completing the required fields.</li><li>iv) Follow steps given in points 1 above.</li></ul>
	<b>3. Alternatively by directly accessing the e-Voting website of NSDL:</b> <ul style="list-style-type: none"><li>i) Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li><li>ii) Click on the icon “Login” which is available under ‘Shareholder/Member’ section.</li><li>iii) A new screen will open. You will have to enter your User Id (i.e. Your sixteen-digit Demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen</li><li>iv) Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. Kfintech.</li><li>v) On successful selection, you will be redirected to Kfintech e-Voting page for casting your vote during the remote e-Voting period.</li></ul>
	<b>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</b>

NSDL Mobile App is available on  
 App Store  Google Play



Type of Shareholders	Login Method
<b>Individual Shareholders holding shares in Demat mode with CDSL</b>	<p><b>1. Existing user who have opted for Easi / Easiest:</b></p> <ul style="list-style-type: none"> <li>i) Type in the browser / Click on any of the following links: <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> and click on New System Myeasi / Login to My Easi option under Quick Login (best operational in Internet Explorer 10 or above and Mozilla Firefox)</li> <li>ii) Enter your User ID and Password for accessing Easi / Easiest.</li> <li>iii) You will see Company Name: "Alphageo (India) Limited" on the next screen. Click on the e-voting link available against Alphageo (India) Limited or select e-voting service provider "Kfintech" and you will be re-directed to the e-voting page of Kfintech to cast your vote without any further authentication</li> </ul> <p><b>2. User not registered for Easi/Easiest:</b></p> <ul style="list-style-type: none"> <li>i) To register, type in the browser / Click on the following link: <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration</a></li> <li>ii) Proceed with completing the required fields.</li> <li>iii) After successful registration, please follow steps given under Sl. No. 1 above to cast your vote.</li> </ul> <p><b>3. Alternatively by directly accessing the e-Voting website of CDSL:</b></p> <ul style="list-style-type: none"> <li>i) Type in the browser / Click on the following links: <a href="http://www.cdslindia.com/">www.cdslindia.com/</a> / <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>.</li> <li>ii) Provide your Demat Account Number and PAN.</li> <li>iii) System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account.</li> <li>iv) On successful authentication, you will enter the e-voting module of CDSL. Click on the e-voting link available against Alphageo (India) Limited or select e-voting service provider "Kfintech" and you will be re-directed to the e-voting page of Kfintech to cast your vote without any further authentication</li> </ul>
<b>Individual Shareholder login through their Demat accounts/ Website of Depository Participant</b>	<ul style="list-style-type: none"> <li>i) You can also login using the login credentials of your Demat account through your DP registered with NSDL / CDSL for e-Voting facility.</li> <li>ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</li> <li>iii) Click on options available against company name or e-Voting service provider – Kfintech and you will be redirected to e-Voting website of Kfintech for casting your vote during the remote e-Voting period without any further authentication.</li> </ul>

**Note:** Members who are unable to retrieve User ID / Password are advised to use Forgot User ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Securities held with NSDL	Securities held with CDSL
Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

**DETAILS ON STEP 2 ARE MENTIONED BELOW:**

**(II) Login method for remote e-Voting for shareholders holding shares in physical mode and non-individual shareholders holding shares in Demat mode:**

- (A) Members whose email IDs are registered with the Company/ Depository Participant(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and Password. They will have to follow the following process:
- (i) Launch internet browser by typing the URL: <https://eMeetings.kfintech.com/>.
  - (ii) Enter the login credentials (i.e., User ID and Password) In case of physical folio, User ID will be EVEN (E-Voting Event Number) XXXX, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and Password for casting the vote.
  - (iii) After entering these details appropriately, click on "LOGIN".
  - (iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email Id etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- (v) You need to login again with the new credentials.
  - (vi) On successful login, the system will prompt you to select the "EVEN" i.e., 'Alphageo (India) Limited- AGM" and click on "Submit"
  - (vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as displayed/disclosed on the screen. You may also choose the option ABSTAIN. If the member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
  - (viii) Members holding multiple folios/ Demat accounts shall choose the voting process separately for each folio/ Demat accounts.

- (ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
  - (x) You may then cast your vote by selecting an appropriate option and click on "Submit". A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).
  - (xi) Corporate/ Institutional Members (i.e., other than Individuals, HUF, NRI etc.,) are required to send scanned certified true copy (PDF Format) of its Board Resolution / Authorisation Letter etc., together with attested specimen signature(s) of the duly authorised representative(s) to the Scrutinizer's email id: [dh300@gmail.com](mailto:dh300@gmail.com). The said resolution/letter should be in the naming format "Alphageo (India) Limited\_38th AGM".
  - (xii) Members can cast their vote online from Monday, September 22, 2025 (9.00 A.M.) till Thursday, September 25, 2025 (5.00 P.M.). Voting beyond the said date shall not be allowed and the remote e-voting facility shall be blocked.
- (B) Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently to whom the Annual Report, Notice of AGM and e-voting instructions cannot be serviced will have to follow the following process:
- (i) Member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

- (ii) After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

**DETAILS ON STEP 3 ARE MENTIONED BELOW:**

**(III) Instructions for the Members to attend the e-AGM of the Company through VC/OAVM:**

- (i) Members will be provided with a facility to attend the e-AGM through video conferencing platform provided by M/s. KFin Technologies Limited.
- (ii) Members may access the same at <https://emeetings.kfintech.com> by using the e-voting login credentials provided in the e-mail received from Kfintech. After logging in, click on the "videoconference" tab select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting.
- (iii) Members who do not have User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the procedure given in the remote e-Voting instructions.
- (iv) Facility of joining the AGM through VC/OAVM shall be available for members on first come first served basis.

- (v) Facility for joining e-AGM through VC/OAVM will be opened 15 minutes before the scheduled time of the meeting and will be kept open throughout the proceedings of the meeting.
  - (vi) Institutional members are encouraged to attend and vote at the AGM through VC/OAVM.
  - (vii) Members are encouraged to join the Meeting through Laptops / Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
  - (viii) Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- through remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
- (iv) Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.
  - (v) The Members, whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2025, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

#### OTHER INSTRUCTIONS

#### (IV) Instructions for Members for e-Voting during the e-AGM session:

- (i) **AGM Questions prior to e-AGM:** Members who wish to post their questions prior to the meeting may login to <https://emeetings.kfintech.com/> and click on "Post your Questions." The Members may post their queries/views/questions by mentioning their name, Demat account number/folio number, email id, mobile number. Please note that queries/questions of only those members will be answered who are holding shares of the Company as on the cut-off date. The window for posting the questions shall be opened from Monday, September 22, 2025 (9.00 A.M.) to Tuesday September 23, 2025 (5.00 P.M.).
  - (ii) **Speaker Registration during e-AGM session:** Members who wish to register as speakers, may login to <https://emeetings.kfintech.com/> through the user id and password provided in the email received from KFintech and click on "Speaker Registration." The Speaker Registration will be opened from Monday September 22, 2025 (9.00 A.M.) to Tuesday September 23, 2025 (5.00 P.M.). The Company reserves the right to restrict the speaker registration during the e-AGM session, depending upon availability of the time as appropriated for smooth conduct of
- (i) The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the e-AGM.
  - (ii) E-voting during the AGM is integrated with the VC / OAVM platform. The members may click on the voting icon displayed on the screen to cast their votes.
  - (iii) A member can opt for only single mode of voting i.e., through remote e-voting or voting at the AGM. If a member cast votes by both modes, then voting done

the meeting and hence, encourages the members to send their questions/ queries, etc. in advance as provided in note no. (i) above.

26. In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User Id and Password in the manner as mentioned below:

(i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399.

Example for NSDL	MYEPWD <SPACE>XXXXIN12345612345678
Example for CDSL	MYEPWD <SPACE>XXXX1402345612345678
Example for Physical	MYEPWD <SPACE> XXXX1234567890

(ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

27. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website). Members may also contact Kfintech at toll free number 1-800-309-4001 or write to them at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for any further clarifications.

28. Resolutions shall be deemed to be passed on the date of e-AGM subject to receipt of requisite number of votes in favor of Resolutions.

29. The Scrutinizer shall, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a Consolidated Scrutinizer's Report, and submit the same to the Chairman, within 2 days of the conclusion of the meeting. The results of e-voting along with the scrutinizers' report shall be placed on the website of the Company [www.alphageoindia.com](http://www.alphageoindia.com) and shall be intimated to the stock exchanges immediately after declaration of results by the Chairman or by a person authorised by him.

By Order of the Board  
For **Alphageo (India) Limited**

Hyderabad  
12<sup>th</sup> August 2025

**Sakshi Mathur**  
Company Secretary

## **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act'):**

Explanatory Statement as required by Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item nos. 4, ,5 and 6 of the accompanying Notice:

### **Item No. 4**

In accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ('the Act'), every listed company and certain other prescribed categories of companies are required to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to their Board's report, prepared under Section 134(3) of the Act. Furthermore, pursuant to recent amendments to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), every listed entity and its material Subsidiaries in India are required to conduct Secretarial Audit and annex the Secretarial Audit Report to its annual report.

Additionally, a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholders' approval to be obtained at the Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 26, 2025, has approved the appointment of M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries, having Unique Identification No. P1990AP015500 as the Secretarial Auditor of the Company for a period of five (5) consecutive years, from the conclusion of the ensuing 38th Annual General Meeting (AGM) till the conclusion of 43rd Annual General Meeting to be held in the year 2030, to conduct secretarial audit of the company from the financial year 2025-26 till the financial year 2029-30, subject to approval of the Members at the 38th Annual General Meeting.

Furthermore, in terms of the amended regulations, M/s. D. Hanumanta Raju & Co, has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. M/s D. Hanumanta Raju & Co has confirmed that they are not disqualified from being appointed as Secretarial Auditors and that they have no conflict of interest.

While recommending M/s D. Hanumanta Raju & Co for appointment, the Board and the Audit Committee evaluated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the Company's business segments, its industry standing, the clientele it serves, and its technical expertise. M/s D. Hanumanta Raju & Co was found to be well-equipped to manage the scale, diversity, and complexity associated with the Secretarial Audit of the Company. M/s D. Hanumanta Raju & Co is a peer reviewed and a well-established firm of Practicing Company Secretaries, the firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance.

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.

The Firm is presently the Secretarial Auditor of the Company as well as its subsidiary company.

M/s D. Hanumanta Raju & Co., was appointed by the board at a remuneration of ₹ 80,000/- (Rupees Eighty Thousand only) plus applicable taxes, as well as reimbursement of out-of-pocket expenses for financial year 2025-2026 and as may be mutually agreed between the Board and the Secretarial Auditors for subsequent years.

In addition to the secretarial audit, M/s D. Hanumanta Raju & Co shall provide such other services in the nature of certifications and other professional work. The relevant fees will be determined by the by the management in consultation with the Secretarial Auditors.

M/s D. Hanumanta Raju & Co has provided its consent to act as the Secretarial Auditors of the Company and has confirmed that the proposed appointment, if made, will be in compliance with the provisions of the Act and the SEBI Listing Regulations. Accordingly, approval of the shareholders is sought for appointment of M/s D. Hanumanta Raju & Co as the Secretarial Auditors of the Company

The Board recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval by the Members.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

#### **Item No. 5 and 6**

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ₹1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower. Further, Regulation 2(1)(zb) of the SEBI Listing Regulations has provided the definition of related party and Regulation 2(1) (zc) of the SEBI Listing Regulations has defined related party transaction to include a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not.

In view of the above, Resolution Nos. 5 and 6 are placed for approval by the Members of the Company. The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned proposed RPTs, subject to approval by the

Members at the ensuing 38th Annual General Meeting. The Audit Committee has noted that the said proposed transaction(s) will be at an arm's length pricing basis and will be in the ordinary course of business of the Company

Details of the proposed RPTs of the Company with Alphageo Offshore Services Private Limited, and Aquila Drilling Private Limited including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 on information to be provided for review of the audit committee and shareholders for approval of a related party transaction.

S. No	Particulars	Alphageo Offshore Services Private Limited	Aquila Drilling Private Limited
1.	Country of incorporation of the related party	India	India
2.	Relationship between the listed entity	Subsidiary and Joint Venture Company	Promoter Group Company
3.	Type and details of the proposed transaction	(a) Availing/Rendering of seismic/geophysical services, consulting services and such related areas (b) Supply of related equipment's, manpower, infrastructure. (c) reimbursement of expenses relating to seismic geophysical related services (d) Intercompany Loan to meet its business exigencies (e) Transfer of any resources, services or obligations to meet its business objectives/ requirements	(a) Availing of seismic/geophysical services, consulting services and such related areas (b) Supply of related equipment's, manpower, infrastructure. (c) reimbursement of expenses relating to seismic geophysical related services (d) Intercompany Loan to meet its business exigencies (e) Transfer of any resources, services or obligations to meet its business objectives/ requirements
4.	Tenure of the proposed transaction	Tenure of transactions cannot be predicted at this stage, an enabling approval from the shareholders is being sought to proceed with these potential arrangements	Tenure of transactions cannot be predicted at this stage, an enabling approval from the shareholders is being sought to proceed with these potential arrangements
5.	Value of the proposed transaction	₹ 50 Crores <i>As the exact value of the contract(s) cannot be predicted at this stage, an enabling approval from the shareholders is being sought to proceed with these potential arrangements.</i>	₹ 20 Crores <i>As the exact value of the contract(s) cannot be predicted at this stage, an enabling approval from the shareholders is being sought to proceed with these potential arrangements.</i>
6.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	39.79%	15.91%
7.	Value of the proposed transactions as a percentage of the listed entity's annual standalone turnover for the immediately preceding financial year	54.97%	21.99%

S. No	Particulars	Alphageo Offshore Services Private Limited	Aquila Drilling Private Limited
8.	<p><b>Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.</b></p>	<p>The Proposed transactions are in the ordinary course of business, and are consistent with the past practices. The Company provides its technical and financial support services to group companies. Such transactions bring mutual benefits and synergies to the entire group, which would ultimately prosper companies' growth. The company raise/receive invoices for the services rendered/availed to/from the subsidiary company.</p>	<p>Aquila Drilling possesses deep industrial domain expertise and specialized skills in niche and engineering capabilities. Alphageo (India) Limited is able to leverage these benefits for its business operations. The Company will be charged a price that is comparable to the pricing extended to other customers of Aquila Drilling Private Limited</p>
9.	<p><b>A copy of the valuation or other external party report, if any.</b></p>	Not Applicable	Not Applicable
10	<p><b>Name of the Director or Key Managerial Personnel, who is related</b></p>	Mr. Dinesh Alla, Chairman & Managing Director & Mrs. Savita Alla, Joint Managing director	Mrs. Savita Alla, Joint Managing director & Mr. Sashank Alla, Whole Time Director
11.	<p><b>Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;</b></p>	--	--
12.	<p><b>Other information relevant for decision making.</b></p>	--	--
Additional details for proposed transactions relating to any loans, inter-corporate deposits or advances given by the listed entity			
13.	<p><b>Source of funds in connection with the proposed transaction.</b></p>	Internal Funds available with Company	Internal Funds available with Company
14.	<p><b>Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following</b></p> <ol style="list-style-type: none"> <li>Nature of indebtedness</li> <li>Total cost of borrowing</li> <li>Tenure</li> <li>Other details</li> </ol>	No	No

S. No	Particulars	Alphageo Offshore Services Private Limited	Aquila Drilling Private Limited
15.	<b>Material covenants of the proposed transaction</b>	loan to meet its business needs & exigencies	loan to meet its business needs & exigencies
16.	<b>Interest rate charged on loans / inter-corporate deposits / advances by the listed entity</b>	At prevailing market rate	At prevailing market rate
17.	<b>Repayment schedule &amp; terms</b>	Repayable on demand	Repayable on demand
18.	<b>Whether secured or unsecured?</b>	unsecured	unsecured
19.	<b>The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.</b>	For executing contracts and other business exigencies	For executing contracts and other business exigencies

None of the other Directors, KMPs and/or their respective relatives (other than mentioned above) is in any way, concerned or interested, financially or otherwise, in the Resolution mentioned at Item No.5 and 6 of the Notice. Based on the approval of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No.5 and 6 of the Notice convening this Annual General Meeting, for approval by the Members. The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote on the Ordinary Resolution set forth at Item No.5 and 6 of the Notice, whether the entity is a Related Party to the particular transaction(s) or not.

By Order of the Board  
For **Alphageo (India) Limited**

Hyderabad

12<sup>th</sup> August 2025

**Sakshi Mathur**  
Company Secretary

## Annexure to Notice of 38th Annual General Meeting 2024-25

### DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

<b>Name of the Director</b>	<b>Sashank Alla</b>
<b>Director Identification Number</b>	07508061
<b>Date of Birth (Age)</b>	27-07-1991 (33 years)
<b>Date of first appointment on Board</b>	11-08-2023
<b>Educational Qualification</b>	He holds bachelor degree in electrical and computer engineering
<b>Experience (including expertise in specific functional areas) / Brief Resume</b>	Mr. Sashank Alla is the Whole Time Director of the company. He graduated in Electrical and Computer Engineering with a minor in Business Management from Carnegie Mellon University in the United States. After graduation, he worked with Deloitte in a technical consulting role. Since 2017, he has been an integral part of the Alphageo team. With his technical and management background, he has played a key role in planning and process control. He has also contributed significantly in the company's expansion into the mineral exploration industry.
<b>Directorships held in other companies</b>	<b>Director</b> Aquila Drilling Private Limited Ares Entertainment Private Limited ADAGIL Seismic Services Private Limited
<b>Memberships/ Chairmanships of Committees across companies</b>	<b>Member</b> Audit Committee – Alphageo (India) Limited Stakeholder Relationship Committee - Alphageo (India) Limited He does not hold Memberships/ Chairmanships of Committees in any other Company
<b>Relationship with other directors, manager, and other Key Managerial Personnel of the Company</b>	Mr. Sashank Alla belongs to promoter group of the company. He is son of Mr. Dinesh Alla, Chairman and Managing Director and Mrs. Savita Alla, Joint Managing director of the Company. Apart from this, he is not related to any other director and key managerial personnel of the Company. The other relatives of Mr. Sashank Alla may be deemed to be interested in the said resolution, to the extent of their shareholding, if any, in the Company.
<b>No. of shares held in the Company either by self or as a beneficial owner</b>	2,24,000 Equity Shares
<b>Terms and Conditions of appointment / re-appointment</b>	As per the Ordinary resolution set forth at item no 3 of this Notice.
<b>Name of listed entities from which the person has resigned in the past three years</b>	NIL