

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 8th November, 2023** *inter alia*:

1. To consider and approve the Un-audited financial results (standalone and consolidated) of the company for the quarter and half year ended 30th September, 2023;
2. Other matters as per agenda of the meeting

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1st October, 2023 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 30th September, 2023.

This Notice is available on the website of BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.

For ALPHAGEO (INDIA) LIMITED



Sakshi Mathur
Company Secretary

Hyderabad
31-10-2023