

**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, 11<sup>th</sup> February, 2026** *inter alia*:

1. To consider and approve the unaudited financial results (standalone and consolidated) of the company for the quarter and nine months ended 31<sup>st</sup> December 2025;
2. Other business matters;

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 January, 2026 till 48 hours after the declaration of Unaudited financial results. The closure of trading window has already been announced by the Company on 27th December, 2025.

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  
03-02-2026