ALPHA GEO (INDIA) LIMITED

Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
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## 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 **Thursday, 12th November, 2026** *inter alia:*

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and half year ended 30th September, 2026;

2. Other matters as per the 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, 2026 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2026. The closure of trading window has already been announced by the Company on 26th September, 2026.

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

ALPHAGEO (INDIA) LIMITED HYD.

Hyderabad
04-11-2026