



Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III,
Banjara Hills, Hyderabad -500073, Telangana State
Tel: +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com , Website: www.alphageoindia.com

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, 14th August, 2024** *inter alia*:

1. To consider and approve the unaudited financial results (standalone and consolidated) of the company for the quarter ended 30th June 2024;
2. To fix the date, time, and venue for convening the 37th Annual General Meeting of the Company and to approve the draft notice for the same
3. 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 July, 2024 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 27th June, 2024.

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

Hyderabad
06-08-2024

Sakshi Mathur
Company Secretary