

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 **Friday, 14th November, 2025** *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 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 October, 2025 till 48 hours after the declaration of Unaudited financial results. The closure of trading window has already been announced by the Company on 27th September, 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/>.

Hyderabad
06-11-2025



For ALPHAGEO (INDIA) LIMITED

Sakshi Mathur
Company Secretary