

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 **Monday, 26th May, 2025** *inter alia*:

1. To consider and approve the audited financial results (standalone and consolidated) of the company for the quarter and year ended 31st March, 2025;
2. To consider and recommend dividend if any, on equity shares of the company for financial year 2024-25
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 April, 2025 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 27th March, 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

Hyderabad
17-05-2025


Sakshi Mathur
Company Secretary

