

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, 27th May, 2022** *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, 2022;
2. To consider and recommend dividend if any, on equity shares of the company for financial year 2021-22

This Notice is available on the website of the Company at <http://www.alphageoindia.com/>, BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.

Hyderabad
18-05-2022

For ALPHAGEO (INDIA) LIMITED


Sakshi Mathur
Company Secretary