

Date: 07-02-2023

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Outcome of Meeting of Board of Directors - Reg.

This is to inform that the Board of Directors at its meeting held today viz. 7th February, 2023, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and nine months ended 31st December, 2022 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2022 and Limited Review Report thereon issued by the Statutory Auditors;

The Board meeting commenced at 13:16 PM and concluded at 14:40 PM.

Thanking You,
For **Alphageo (India) Limited**



Sakshi Mathur
Company Secretary & Compliance Officer



Sakshi
Mathur

Digitally signed by Sakshi Mathur
DN: cn=Sakshi Mathur,
postalCode=500072, st=Telangana,
serialNumber=C507070F908357
F494054C093BFC88CF51350C9834
5458CEA1D8646CA7D2,
o=Sakshi Mathur
Date: 2023.02.07 14:36:19 +05'30'