ALPHA GEO (INDIA) LIMITED

Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
Tel : +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 11.08.2026

To
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
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 of the company at its meeting held today i.e. Tuesday 11th August, 2026, *inter alia*, considered and approved the following matters**:**

1. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report issued thereon by the Statutory Auditors;

2. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30th June, 2026, together with the Limited Review Report issued thereon by the Statutory Auditors;

3. Notice of 39th Annual General Meeting of the Company;

4. Convening of the 39th Annual General Meeting of the Company on Friday, 18th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);

5. Friday, 11th September 2026, approved as the Cut-off Date for the purpose of determining members eligible to vote on the resolutions set out in the notice convening the 39th Annual General Meeting of the Company and same Friday, 11th September 2026, approved as the Record Date for determining the members eligible to receive dividend, if approved by the members at the 39th Annual General Meeting.

6. Approval of remuneration of Mr. Sashank Alla (DIN: 07508061), Whole-time Director, for the remaining period of two (2) years of his current tenure, effective from 29th September 2026, on the recommendation of the Nomination & Remuneration Committee and with the approval and recommendation of the Audit Committee, subject to the approval of the Members at the ensuing 39th Annual General Meeting.

7. Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of five (5) years with effect from 21st August 2026, on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the Members at the ensuing 39th Annual General Meeting. Further, on the recommendation of the Nomination & Remuneration Committee and with the approval and recommendation of the Audit Committee, the Board also approved the remuneration of Mr. Dinesh Alla for a term of three (3) years with effect from 21st August 2026, subject to the approval of the Members at the ensuing 39th Annual General Meeting.

The Board meeting commenced at 12:22 PM and concluded at 2:00 PM.

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

SAKSHI MATHUR Digitally signed by SAKSHI MATHUR Date: 2026.08.11 14:01:24 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

Additional details as required under regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.no	Particulars	Disclosure
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of 5 (Five) years with effect from August 21, 2026, subject to approval of members at ensuing 39th Annual general meeting of the Company.
2.	Date of appointment	For term of 5 (Five) years with effect from August 21, 2026, subject to approval of members at ensuing 39th Annual general meeting of the Company
3.	Term of appointment	Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of five (5) years with effect from August 21, 2026 to August 20, 2031 and remuneration for a period of three years with effect from August 21, 2026 to August 20, 2029, subject to approval of members at ensuing 39th Annual general meeting of the Company
4.	Brief Profile	Mr. Dinesh Alla is a postgraduate in Mathematics and Management Studies from BITS, Pilani. He brings with him extensive expertise in geophysical and seismic surveys, backed by decades of industry experience. Associated with the Company since 1991 as Director, he has been serving as Chairman and Managing Director since 2017. Under his visionary leadership, the Company has successfully executed numerous seismic survey contracts across diverse terrains in India. His incisive understanding and broad-based knowledge of the geophysical and seismic survey industry have been instrumental in driving the Company's growth, achieving significant milestones, and enhancing stakeholder value.
5.	Disclosure of relationship between directors (in case of appointment of director)	He is the spouse of Mrs. Savita Alla, Joint Managing Director and father of Mr. Sashank Alla, Whole time Director of the Company. Apart from this, he is not related to any other director and key managerial personnel of the Company.
6.	Confirmation in compliance with SEBI letter dated June 14, 2018 read along with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/02 dated June 20, 2018	Mr. Dinesh Alla is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.