

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: 12.08.2025

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  
1<sup>st</sup> 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. 12<sup>th</sup> August 2025, *inter alia*, has considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30<sup>th</sup> June 2025 and Limited Review Report thereon issued by the Statutory Auditors.
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025 and Limited Review Report thereon issued by the Statutory Auditors.
3. Notice of 38<sup>th</sup> Annual General Meeting of the Company.
4. Convene the 38<sup>th</sup> Annual General Meeting of the Company on Friday, 26<sup>th</sup> September 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
5. Closure of Register of Members and Share Transfer Book of the Company from Saturday, 20<sup>th</sup> September 2025 to Friday, 26<sup>th</sup> September 2025 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company and for determining the Members eligible for payment of dividend, if approved by the Members at 38<sup>th</sup> Annual General Meeting.

The Board meeting commenced at 16:40 PM and concluded at 17:30 PM.

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

Sakshi Mathur  
Company Secretary & Compliance Officer