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: 12-11-2026

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. 12th November, 2026, *inter alia*, considered and approved the following:

1. Statement of Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026 and Limited Review Report thereon issued by the Statutory Auditors;

2. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and half year ended 30th September, 2026 and Limited Review Report thereon issued by the Statutory Auditors;

The Board meeting commenced at 12:59 PM and concluded at 2:30 PM.

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

SAKSHI MATHUR
Digitally signed by SAKSHI MATHUR
Date: 2026.11.12 15:03:10 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer