



Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,  
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 13-02-2024

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  
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. 13<sup>th</sup> February, 2024, *inter alia*, considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter and nine months ended 31<sup>st</sup> December, 2023 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 31<sup>st</sup> December, 2023 and Limited Review Report thereon issued by the Statutory Auditors;

The Board meeting commenced at 13:06 PM and concluded at 14:40 PM.

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

Sakshi Mathur  
Company Secretary & Compliance Officer