

Date: 26.05.2025

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
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.

We wish to inform you that the Board of Directors at its meeting held today viz. 26th May, 2025, *inter alia*, has considered and approved the following:

1. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025 and Auditors' Report thereon issued by the Statutory Auditors;
2. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31st March, 2025 and Auditors' Report thereon issued by the Statutory Auditors;
3. Dividend for the year 2024-25:
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31st March, 2025, subject to the approval of members at 38th Annual General Meeting of the Company;

4. Appointment of Secretarial Auditors

Based on the recommendation of the Audit Committee, the Board of the Company approved the appointment of M/s. D. Hanumanta Raju & Company, Practicing Company Secretaries, having Unique Identification No. P1990AP015500, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in the year 2030, subject to the approval of the shareholders of the Company at the ensuing 38th Annual General Meeting. Brief details about their appointment are enclosed as **Annexure 1**.

The Board meeting commenced at 12:55 PM and concluded at 15.00 PM.

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

Sakshi Mathur
Company Secretary & Compliance Officer

Annexure 1**Appointment of the Secretarial Auditors of the Company**

S.no	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. D. Hanumanta Raju & Co, Peer review firm of Company Secretaries in Practice (Unique Identification no – P1990AP015500) as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing 38 th Annual General Meeting ('AGM')
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Board of Directors of the Company at its meeting held today i.e., May 26, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries, having Unique Identification no – P1990AP015500 as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 38 th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in the year 2030, to conduct secretarial audit of the Company commencing from the Financial year 2025-26 till Financial year 2029-2030. The appointment is subject to the approval of the shareholders of the Company at the ensuing 38 th Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s D. Hanumanta Raju & Co., was established in the year 1990, is a reputed firm with extensive experience in conducting secretarial audits and delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, IPOs, Takeover of listed and unlisted entities, Compliance Audits, etc.
4.	Disclosure of relationships between directors (In case of appointment of a director).	Not Applicable