



ALPHA GEO (INDIA) LIMITED

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: 20.05.2024

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. 20th May, 2024, *inter alia*, has considered and approved the following:

1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31st March, 2024 and Auditors' Report thereon issued by the Statutory Auditors;
2. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2024 and Auditors' Report thereon issued by the Statutory Auditors;
3. Dividend for the year 2023-24:
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31st March, 2024, subject to the approval of members at 37th Annual General Meeting of the Company;

The Board meeting commenced at 13.06 PM and concluded at 15.00 PM.

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

Sakshi Mathur
Company Secretary & Compliance Officer