



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 26.05.2023

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, 2023, *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, 2023 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, 2023 and Auditors' Report thereon issued by the Statutory Auditors;
3. Dividend for the year 2022-23:
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31st March, 2023, subject to the approval of members at 36th Annual General Meeting of the Company;

The Board meeting commenced at 1.00 PM and concluded at 3.00 PM.

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

**Sakshi
Mathur**

Digitally signed by Sakshi
Mathur
DN: c=IN, o=Personal,
postalCode=500072,
st=Telangana,
serialNumber=CE5707270F9D
8357F494054C093BFC88CF513
50C9834645BCEA1D86E46CA7
7D2, cn=Sakshi Mathur
Date: 2023.05.26 15:12:55
+05'30'

Sakshi Mathur
Company Secretary & Compliance Officer