

Date: 27.05.2022

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.,

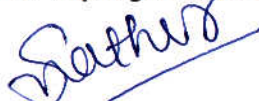
We wish to inform you that the Board of Directors at its meeting held today viz. 27th May, 2022, *inter alia*, has considered and approved the following:

1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31st March, 2022 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, 2022 and Auditors' Report thereon issued by the Statutory Auditors;
3. Dividend for the year 2021-22:
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31st March, 2022, subject to the approval of members at 35th Annual General Meeting of the Company;
4. Recommended re-appointment of M/s Majeti & Co., Chartered Accountants as the statutory auditors of the company for the second term of five (5) years from the conclusion of ensuing 35th Annual General Meeting till the conclusion of the 40th Annual general meeting of the Company, subject to the approval of members at the ensuing 35th Annual general meeting of the company.

The Board meeting commenced at 6:33 PM and concluded at 8.00 PM.

Thanking You,

For **Alphageo (India) Limited**



Sakshi Mathur

Company Secretary & Compliance Officer

