

**Disclosure of related party transactions for the half year ended 31<sup>st</sup> March 2026**  
**(In accordance with regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

(Rs.in lakhs)

S.No	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs.in lakhs)	Value of transaction during the reporting period (Rs.in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness* is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Salary and other employee benefits				Value of the related party transaction as approved by the audit committee (Rs.in lakhs)	Value of transaction during the reporting period (Rs.in lakhs)	Opening balance as on 01/10/2025 (Rs.in lakhs)	Closing balance as on 31/03/2026 (Rs.in lakhs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost		Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)
1	Alphageo (India) Limited		Dinesh Alla		Key management personnel	Salary and other employee benefits	Refer Note 1	66.85	107.70	11.90	-----	-----	-----	-----	-----	-----	-----	-----	-----
2	Alphageo (India) Limited		Savita Alla		Key management personnel	Salary and other employee benefits	Refer Note 1	39.60	68.02	5.63	-----	-----	-----	-----	-----	-----	-----	-----	-----
3.	Alphageo (India) Limited		Sashank Alla		Key management personnel	Salary and other employee benefits	Refer Note 1	14.50	1.68	1.68	-----	-----	-----	-----	-----	-----	-----	-----	-----
4	Alphageo (India) Limited		Rohini Gade		Key management personnel	Salary and other employee benefits	Refer Note 1	16.39	1.96	1.83	-----	-----	-----	-----	-----	-----	-----	-----	-----
5	Alphageo (India) Limited		Sakshi Mathur		Key management personnel	Salary and other employee benefits	Refer Note 1	5.47	0.69	0.82	-----	-----	-----	-----	-----	-----	-----	-----	-----
6	Alphageo (India) Limited		Raju Mandapalli		Non - Executive Director	Sitting Fees	Refer Note 1	1.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
7.	Alphageo (India) Limited		Mahendra Pratap		Non - Executive Director	Sitting Fees	Refer Note 1	1.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
8.	Alphageo (India) Limited		Vinay Verma		Non - Executive Independent Director	Sitting Fees	Refer Note 1	1.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----




S. No	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs.in lakhs)	Value of transaction during the reporting period (Rs.in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Value of opening balance as on 01/10/2025 (Rs.in lakhs)				Value of closing balance as on 31/03/2026 (Rs.in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
9	Alphageo (India) Limited		Dinesh Alla (HUF)		Entities in which key management personnel have significant influence	Refer Note 1	2.79	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
10	Alphageo (India) Limited		Rajesh Alla (HUF)		Entities in which Relative of key management personnel have significant influence	Refer Note 1	0.90	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
11.	Alphageo (India) Limited		TRAC		Entities in which key management personnel have significant influence	Refer Note 1	1.80	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
12.	Alphageo (India) Limited		Aquila Drilling Private Limited		Promoter Group entity	2000,00 (Refer Note 3)	130.91	114.66	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
13.	Alphageo (India) Limited		Aquila Drilling Private Limited		Promoter Group entity	2000,00 (Refer Note 3)	30.00	-----	8.70	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	
14.	Alphageo (India) Limited		Alphageo Offshore Services Private Limited		Subsidiary Company	5000,00 (Refer Note 4)	11.76	520.76	520.76	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	

Notes:

- As per companies act, 2013 and/or recommendation of NRC, audit committee and approval of board of directors, or shareholders as applicable.
- The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.
- Prior approval of Audit committee is obtained to enter transaction with Aquila Drilling Private limited at the audit committee meeting held on 12-08-2025 and shareholders' approval at the 38<sup>th</sup> Annual general meeting held on 26-09-2025
- Prior approval of Audit committee is obtained to enter transaction with Alphageo Offshore Services Private limited at the audit committee meeting held on 12-08-2025 and shareholders' approval at the 38<sup>th</sup> Annual general meeting held on 26-09-2025

