

ALPHAGEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500 001

Corporate Office: Plot No. 686, Road No-33, Jubilee Hills, Hyderabad- 500033

Tel:040-23550502/503 | **Email:** cs@alphageoindia.com | **Website:** www.alphageoindia.com

Date: 03.09.2025

Dear Member,

Sub: Weblink of Annual Report for Financial Year 2024-25 including Notice of the 38th Annual General Meeting.

Folio No.:

In continuation of our intimation dated August 12, 2025 submitted to Stock Exchanges, wherein, we had informed that the 38th Annual General Meeting ('AGM') of Alphageo (India) Limited is scheduled to be held on **Friday, September 26, 2025, at 11:00 A.M, Indian Standard Time (IST), through Video Conferencing ('VC')** in accordance with the applicable circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are pleased to inform you that the Annual Report of the Company for the Financial Year 2024-25 has been emailed to the shareholders whose email address has been registered with the Company/ Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) viz. M/s KFin Technologies Limited

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') a letter providing the weblink, including the exact path, where complete details of the Annual Report are available, shall be sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/Depositories/DPs. Accordingly, this communication is being sent by the Company to inform you that the Annual Report of the Financial Year 2024-25 including 38th AGM Notice are available on the website of the Company at following below mentioned link.

Link to access Annual Report of the Financial Year 2024-25 including 38 th AGM Notice https://alphageoindia.com/Annual%20Report.htm	QR Code to view the Annual Reports: 
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Please find below key details of the AGM:

S.no	Particulars	Day and Date
1.	Record date for Final Dividend	Friday, 19 th September, 2025
2.	Cut-off date for Remote e-voting	Friday, 19 th September, 2025
3.	Remote e-Voting start date and time	Monday, 22 nd September, 2025, 9:00 a.m.
4.	Remote e-Voting end date and time	Thursday, 25 th September, 2025, 5:00 p.m.

Please note that as per SEBI requirements, effective April 01, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode after KYC updation only. We kindly request you to update your KYC and submit the required documents/information to your respective DPs / RTA at inward.ris@kfintech.com at the earliest convenience to ensure timely credit of dividends.

Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible.

For any queries or assistance in converting shares from physical to demat or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at inward.ris@kfintech.com , or at Toll Free no.: 1800309 4001. Company at cs@alphageoindia.com

Thanking You,

Your's sincerely,

For Alphageo (India) Limited

Sd/-

Sakshi Mathur

Company Secretary