ALPHA GEO (INDIA) LIMITED

Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
Tel : +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 04-11-2026

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: Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November 2026** *inter alia:*

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2026.

2. Other matters as per the agenda of the meeting.

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1st October 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026. The closure of the trading window has already been announced by the Company on 26-09-2026.

The notice of the said Board Meeting is also available on the Company's website www.alphageoindia.com as per Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

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

SAKSHI MATHUR
Digitally signed by SAKSHI MATHUR
Date: 2026.11.04 15:43:31 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer