

Date: 11.08.2026

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 date of 39th Annual General Meeting and Record Date

1. We hereby inform you that the 39th Annual General Meeting (AGM) of the Company will be held on **Friday, 18th September 2026 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. The Board of Directors has fixed:
 - a) Friday, 11th September 2026, as the "**Record Date**" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26, if approved by the members at the ensuing 39th Annual General Meeting
 - b) The same Friday, 11th September 2026, has been fixed as the "**Cut-off Date**" for determining members eligible to vote on the resolutions set out in the Notice of the 39th Annual General Meeting (AGM).

This is for your information and records.

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

SAKSHI Digitally signed by
SAKSHI MATHUR
MATHUR Date: 2026.08.11
13:58:20 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer