



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: 12.08.2025

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.,

This is to inform that the Board of Directors at its meeting held today viz. 12th August 2025, *inter alia*, has considered and approved the following:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30th June 2025 and Limited Review Report thereon issued by the Statutory Auditors.
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2025 and Limited Review Report thereon issued by the Statutory Auditors.
3. Notice of 38th Annual General Meeting of the Company.
4. Convene the 38th Annual General Meeting of the Company on Friday, 26th September 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
5. Closure of Register of Members and Share Transfer Book of the Company from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company and for determining the Members eligible for payment of dividend, if approved by the Members at 38th Annual General Meeting.

The Board meeting commenced at 16:40 PM and concluded at 17:30 PM.

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

Sakshi Mathur
Company Secretary & Compliance Officer

Statement of consolidated unaudited financial results for the quarter ended 30th June, 2025

S.NO.	PARTICULARS	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	(Refer note-5)	Unaudited	Audited
1	INCOME:				
	Revenue from operations	4084.28	7,055.78	2526.48	12567.51
	Other income	288.38	123.05	427.27	990.17
	Total income	4372.66	7178.83	2953.75	13557.68
2	EXPENSES:				
	Geophysical survey and related expenses	3376.33	6212.44	1690.16	10431.00
	Employee benefits expense	345.59	347.99	314.61	1273.92
	Finance costs	5.21	5.72	9.35	34.17
	Depreciation and amortisation expenses	431.64	433.83	330.92	1441.63
	Other expenses	125.42	549.72	232.12	1175.07
	Total expenses	4284.19	7549.70	2577.16	14355.79
3	Profit / (Loss) before exceptional items and tax (1-2)	88.47	(370.87)	376.59	(798.11)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	88.47	(370.87)	376.59	(798.11)
6	Tax expense				
	Current tax	-	26.51	31.00	33.01
	Deferred tax	14.24	(42.93)	(56.73)	(249.41)
	Total tax expense	14.24	(16.42)	(25.73)	(216.40)
7	Profit / (Loss) after tax for the period from continuing operations (5-6)	74.23	(354.45)	402.32	(581.71)
8	Profit from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations after tax (8+9)	-	-	-	-
11	Profit / (Loss) for the period and before share of (loss) of investments accounted through equity method	74.23	(354.45)	402.32	(581.71)
12	Share of loss from Associate accounted through equity method	-	(0.05)	-	(0.05)
13	Profit / (Loss) for the period (11+12)	74.23	(354.50)	402.32	(581.76)
14	Profit/(Loss) for the period attributable to:				
	Shareholders of the company	81.06	(378.31)	375.05	(611.18)
	Non-controlling interest	(6.83)	23.81	27.27	29.42
15	Other comprehensive income				
A	(i) Items that will not be reclassified to profit or loss	(2.26)	(14.73)	(6.68)	(9.03)
	(ii) Income tax relating to items that will not be reclassified to profit or Loss	0.57	3.70	1.68	2.27
B	(i) Items that will be reclassified to profit or loss	(1.56)	(2.20)	3.24	91.05
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	(3.25)	(13.23)	(1.76)	84.29
16	Total comprehensive income for the period (13+15)	70.98	(367.73)	400.56	(497.47)
17	Total comprehensive income for the period attributable to: (comprising profit/(loss) and other comprehensive income for the period)				
	Shareholders of the company	77.81	(391.54)	373.29	(526.89)
	Non-controlling Interest	(6.83)	23.81	27.27	29.42
18	Paid up equity share capital (ordinary shares of ₹ 10/- each)	636.48	636.48	636.48	636.48
19	Other equity excluding revaluation reserves				26207.80
20.i.	Earnings/(loss) per equity share for continuing operations (Not annualised) - (₹)				
	Basic	1.27	(5.94)	5.89	(9.60)
	Diluted	1.27	(5.94)	5.89	(9.60)
20.ii.	Earnings / (loss) per equity share for discontinued operations (Not annualised) - (₹)				
	Basic	-	-	-	-
	Diluted	-	-	-	-
20.iii.	Earnings / (loss) per equity share for discontinued And continuing operations (Not annualised) - (₹)				
	Basic	1.27	(5.94)	5.89	(9.60)
	Diluted	1.27	(5.94)	5.89	(9.60)

Contd...



Note

- 1 The statement of unaudited consolidated financial results for the quarter ended 30th June, 2025 as reviewed by the audit committee and have been considered and approved by the Board of Directors at its meeting held on August 12, 2025. The statutory auditors of the company have carried out a limited review of the above said results and have issued unmodified opinion.
- 2 The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
- 3 The Consolidated results include the unaudited financial results of Indian subsidiary, associate company of Indian subsidiary and foreign subsidiary.
- 4 The group is engaged in the business of "Geophysical Data Acquisition, Processing and interpretation Services" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments".
- 5 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures up to the third quarter of the respective financial year.
- 6 During the Financial Year 2021-22 the company has received a notice from Income tax department on alleging an excess payment towards imports of Machinery on which depreciation is disallowed amounting to Rs.867 lakhs and issued demand notice of Rs 601 lakhs and is shown under contingent liability. During the financial year 2024-25 in the same matter Managing director also received the demand in his personal capacity for the amount of Rs.1645 lakhs, which is indemnified by the company and grouped under Income Tax Assets and also shown under Contingent Liability. Company is not foreseeing any provision currently for the above based on external expert opinion obtained.
- 7 During the financial year 2022-23 Directorate of Enforcement had provisionally seized the fixed deposits amounting to Rs.1601.08 lakhs under foreign exchange and Management Act, 1999 (FEMA 1999) and the company had challenged the same before The Hon'ble Appellate Tribunal, FEMA, New Delhi. In this matter the company is still awaiting for the adjudicating proceedings. No Provision is considered by the management at this stage.
- 8 The abstract of Financial Results on Standalone basis is given below:

PARTICULARS	Quarter Ended			Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	(Refer note-5)	Unaudited	Audited
Total revenue from operations	4084.28	4241.42	1869.60	9096.27
Profit /(Loss) before tax from continuing operations	105.97	(494.03)	233.39	(1012.72)
Profit /(Loss) after tax from continuing operations	91.72	(450.94)	290.14	(763.30)
Profit /(Loss) after tax from dis-continuing operations	-	-	-	-
Other comprehensive income (Net of tax)	(1.69)	(11.02)	(5.00)	(6.76)
Total comprehensive income	90.03	(461.96)	285.14	(770.06)

- 9 The figures for the corresponding previous period have been reclassified / regrouped wherever necessary to conform to current period classification.

HYDERABAD
August 12, 2025



For ALPHA GEO (INDIA) LIMITED



Dinesh Alla
Chairman & Managing Director



INDEPENDENT AUDITORS REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF ALPHAGEO (INDIA) LIMITED FOR THE QUARTER ENDED 30 JUNE 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

Review Report to
The Board of Directors
ALPHAGEO (INDIA) LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **ALPHAGEO (INDIA) LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This statement includes the results of the following entities:
 1. Alphageo Offshore Services Private Ltd (Indian Subsidiary)
 2. Alphageo International Ltd (Foreign Subsidiary)
 3. Agil Seismic Services Private Limited (Associate company of Alphageo Offshore Services Private Limited)



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Emphasis of matter

As mentioned in the note no 7 of attached statement, During the financial year 2022-23, Directorate of Enforcement had seized Rs 1601.08 lakhs of fixed deposits alleging Contravention under section 4 of Foreign Exchange and Management Act, 1999 (FEMA 1999). As explained in the above said note management yet to receive show cause notice from the adjudicating authority. Currently no provision on account of this matter made in the books of account.

As mentioned in the note no 6 to the statement, During the financial year 2024-25, the Managing Director received a tax demand of ₹1,645 lakhs in connection with an ongoing tax matter pertaining to the Company. This amount was indemnified by the Company and has been classified under non-current income tax assets. No provision has been recognized in the books of account in this regard, based on an external expert opinion obtained by the management. The total amount of ₹2,246.58 lakhs (including existing demand of ₹ 601 Lakhs) related to this matter has been disclosed as a contingent liability.

Our opinion is not modified in respect of this matter.

7. The accompanying statement of consolidated unaudited financial results includes unaudited interim financial results and other unaudited financial information in respect of subsidiary which have been reviewed by their auditors whose interim financial results reflects total revenues of Rs.10.93 lakhs, total net loss after tax and total comprehensive income of Rs.22.76 lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.



8. The accompanying statement of consolidated unaudited financial results includes unaudited interim financial results and other unaudited financial information in respect of foreign subsidiary, which have not been reviewed by their auditor, whose interim financial results reflect total revenues of Rs.26.52 Lakhs, total net Profit after tax and total comprehensive Income of Rs.5.26 lakhs for the quarter ended June 30, 2025 as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of the subsidiary is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

Hyderabad
August 12,2025



For MAJETI & Co.,
Chartered Accountants
Firm's Registration Number: 015975S

Kiran Kumar Majeti
Partner
Membership Number:220354
UDIN: 25220354BMOFYT3245

Statement of unaudited standalone financial results for the quarter ended 30th June, 2025

(All amounts in Indian Rs. lakhs, unless otherwise stated)

S.NO.	PARTICULARS	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	(Refer note-4)	Unaudited	Audited
1	INCOME:				
	Revenue from operations	4084.28	4241.42	1869.60	9096.27
	Other income	272.26	103.95	408.23	914.82
	Total income	4356.54	4345.37	2277.83	10011.09
2	EXPENSES:				
	Geophysical survey and related expenses	3368.31	3510.99	1177.60	7169.93
	Employee benefits expense	344.09	346.54	313.08	1267.90
	Finance costs	4.69	5.24	7.80	30.87
	Depreciation and amortisation expenses	421.26	423.32	320.79	1399.80
	Other expenses	112.22	553.31	225.17	1155.31
	Total expenses	4250.57	4839.40	2044.44	11023.81
3	Profit /(Loss) before exceptional items and tax (1-2)	105.97	(494.03)	233.39	(1012.72)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	105.97	(494.03)	233.39	(1012.72)
6	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	14.25	(43.09)	(56.75)	(249.42)
	Total tax expense	14.25	(43.09)	(56.75)	(249.42)
7	Profit /(Loss) for the period from continuing operations (5-6)	91.72	(450.94)	290.14	(763.30)
8	Profit from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations after tax (8+9)	-	-	-	-
11	Profit /(Loss) for the Period (7+10)	91.72	(450.94)	290.14	(763.30)
12	Other comprehensive income				
A	(i) Items that will not be reclassified to profit or loss	(2.26)	(14.73)	(6.68)	(9.03)
	(ii) Income tax relating to items that will not be reclassified to profit or Loss	0.57	3.71	1.68	2.27
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or Loss	-	-	-	-
	Total other comprehensive income	(1.69)	(11.02)	(5.00)	(6.76)
13	Total other comprehensive income for the period (11+12)	90.03	(461.96)	285.14	(770.06)
14	Paid up equity share capital (Ordinary shares of ₹ 10/- each)	636.48	636.48	636.48	636.48
15	Other equity excluding revaluation reserves				23,726.85
16.i.	Earnings /(Loss) per equity share for continuing operations (Not annualised) - (₹)				
	Basic	1.44	(7.08)	4.56	(11.99)
	Diluted	1.44	(7.08)	4.56	(11.99)
16.ii.	Earnings /(Loss) per equity share for discontinued operations (Not annualised) - (₹)				
	Basic	-	-	-	-
	Diluted	-	-	-	-
16.iii.	Earnings /(Loss) per equity share for discontinued And continuing operations (Not annualised) - (₹)				
	Basic	1.44	(7.08)	4.56	(11.99)
	Diluted	1.44	(7.08)	4.56	(11.99)

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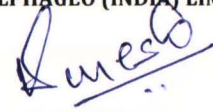
Notes:

- 1 The above standalone unaudited financial results for the quarter ended 30th June, 2025 as reviewed by the audit committee and have been considered and approved by the Board of Directors at its meeting held on August 12, 2025. The statutory auditors of the company has expressed an unmodified opinion on these results.
- 2 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
- 3 The company is engaged in the business of "Geophysical data acquisition, processing and interpretation services" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating segments".
- 4 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures up to the third quarter of the respective financial year.
- 5 During the Financial Year 2021-22 the company has received a notice from Income tax department on alleging an excess payment towards imports of Machinery on which depreciation is disallowed amounting to Rs.867 lakhs and issued demand notice of Rs 601 lakhs and is shown under contingent liability. During the financial year 2024-25 in the same matter Managing director also received the demand in his personal capacity for the amount of Rs.1645 lakhs, which is indemnified by the company and grouped under Income Tax Assets and also shown under Contingent Liability. Company is not foreseeing any provision currently for the above based on external expert opinion obtained.
- 6 During the financial year 2022-23 Directorate of Enforcement had provisionally seized the fixed deposits amounting to Rs.1601.08 lakhs under foreign exchange and Management Act, 1999 (FEMA 1999) and the company had challenged the same before The Hon'ble Appellate Tribunal, FEMA, New Delhi . In this matter the company is still awaiting for the adjudicating proceedings. No Provision is considered by the management at this stage.
- 7 The figures for the corresponding previous period have been reclassified / regrouped wherever necessary to conform to current period classification.

HYDERABAD
August 12, 2025



For ALPHAGEO (INDIA) LIMITED



Dinesh Alla
Chairman & Managing Director



INDEPENDENT AUDITORS REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS OF ALPHAGEO (INDIA) LIMITED FOR THE QUARTER ENDED 30 JUNE 2025 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

**Review Report to
The Board of Directors
ALPHAGEO (INDIA) LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **ALPHAGEO (INDIA) LIMITED** (the 'Company') for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the listing Regulations') as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Emphasis of Matter

As mentioned in the note no 6 of attached statement, During the financial year 2022-23, Directorate of Enforcement had seized Rs 1601.08 lakhs of fixed deposits alleging Contravention under section 4 of Foreign Exchange and Management Act, 1999 (FEMA 1999). As explained in the above said note management yet to receive show cause notice from the adjudicating authority. Currently no provision on account of this matter made in the books of accounts.

As mentioned in the note no 5 to the statement, During the financial year 2024-25 , the Managing Director received a tax demand of ₹1,645 lakhs in connection with an ongoing tax matter pertaining to the Company. This amount was indemnified by the Company and has been classified under non-current income tax assets. No provision has been recognized in the books of account in this regard, based on an external expert opinion obtained by the management. The total amount of ₹2,246.58 lakhs (including existing demand of ₹ 601 Lakhs) related to this matter has been disclosed as a contingent liability.

Our Opinion is not modified in respect of above matter.

Hyderabad
August 12, 2025



For MAJETI & Co.,
Chartered Accountants
Firm's Registration Number: 015975S


Kiran Kumar Majeti
Partner
Membership Number: 220354
UDIN: 25220354BMOFYS9276