

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  
1<sup>st</sup> 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 Annual General Meeting and Book Closure date

We hereby inform that the 38<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, 26<sup>th</sup> September 2025 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive)** for determining the Members eligible for the payment of dividend, if approved at the 38<sup>th</sup> Annual General Meeting.

The **Cut-off date** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of 38<sup>th</sup> Annual General Meeting of the Company is **Friday, 19<sup>th</sup> September 2025**

This is for your information and records.

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

Sakshi Mathur  
Company Secretary & Compliance Officer