



# 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: 17.05.2025

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 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 **Monday, 26<sup>th</sup> May, 2025** *inter alia*:

1. To consider and approve the audited financial results (standalone and consolidated) of the company for the quarter and year ended 31<sup>st</sup> March, 2025;
2. To consider and recommend dividend if any, on equity shares of the company for financial year 2024-25
3. 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 1<sup>st</sup> April, 2025 till 48 hours after the declaration of financial results. The closure of trading window has already been announced by the Company on 27<sup>th</sup> March, 2025.

The notice of the said Board Meeting is also available on the Company's website [www.alphageoindia.com](http://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  
Company Secretary & Compliance Officer