



Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
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E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 26.05.2023

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: Board recommended dividend for financial year 2022-23

This is to inform that the Board of Directors at its meeting held today viz. 26th May, 2023 has considered and recommended dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2023, subject to the approval of members at the ensuing 36th Annual General Meeting of the Company.

This for your information and records.

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

Sakshi
Mathur

Digitally signed by Sakshi Mathur
DN: c=IN, o=Personal,
postalCode=500072,
st=Telangana,
serialNumber=CES707270F9D83
57E494054CD938FC88CF51350C
98345458CEA1D86E46CA77D2,
cn=Sakshi Mathur
Date: 2023.05.26 15:39:04 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer