

 **ALPHA GEO (INDIA) LIMITED**

Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 01.04.2025

To
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, G Block,
Bandra – Kurla Complex, Bandra (East),
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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 as on 31st March, 2025

Please find enclosed the annual disclosure received from Mr. Dinesh Alla, Promoter of the Company under Regulation 31(4) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as amended thereof as on 31st March, 2025.

This is for your information and record.

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



Sakshi Mathur
Company Secretary & Compliance Officer



Encl: As above

Date: 01.04.2025

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereof.

Please find enclosed herewith the declaration as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended from time to time on 31st March, 2025.

Kindly take the above on record.

Thanking You,



Dinesh Alla
Promoter and Managing Director
Alphageo (India) Limited

Encl:

1. Declaration under Reg 31(4) of SEBI (SAST) Regulations, 2011

CC:

Alphageo (India) Limited
Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony,
Phase III, Banjara Hills, Hyderabad -500073

Audit Committee of Board of Directors
Alphageo (India) Limited
Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony,
Phase III, Banjara Hills, Hyderabad -500073

**Disclosure under Regulation 31(4) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	ALPHAGEO (INDIA) LIMITED
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter: Dinesh Alla Members of Promoter Group: Savita Alla Sashank Alla Anisha Alla Rajesh Alla Mrudula Alla Dinesh Alla (HUF) Rajesh Alla (HUF) Gopinath Reddy Rajupet Kamala Alla Rajupet Aquila Drilling Private Limited Athena Infracon (India) Private Limited Alpha Geo Inc

As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, I, Dinesh Alla, Promoter hereby declare that I, along with the members of Promoter Group and Persons Acting in Concert with me has not made any encumbrance, directly or indirectly, on the shares held by us in Alphageo (India) Limited, other than those already disclosed during the financial year 2024-25.

The summary of Promoters' shareholding and encumbrance as on 31st March, 2025 is given below:

Particulars	As on 31.03.2025
Total shareholding of Promoter and Promoter Group	29,29,592
No. of encumbered shares (Pledged)	2,80,534
Encumbered shares as a % of promoters' shareholding	9.58%

Kindly take the above on record.



Dinesh Alla
Promoter and Managing Director
Alphageo (India) Limited

Date: 01.04.2025
Place: Hyderabad