

**Date: 28<sup>th</sup> March, 2024**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001 (MH)**

**Scrip Code: 531156**  
**Trading Symbol: ALFAVIO**

**Subject - Outcome of Extra Ordinary General Meeting.**

**Dear Sir/Madam,**

We wish to inform you that, Extra-Ordinary General Meeting of the Company held today i.e. on Thursday, March 28<sup>th</sup>, 2024 wherein the members of the Company have approved the following businesses:

1. Appointment of Mr. Sandeep Patel (Din: 08313051) as an Independent Director of the Company.

Kindly note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Extra-Ordinary General Meeting of the Company commenced at 04:00 PM and concluded at 04:35 PM.

Kindly take the same on record.

Thanking you,  
Yours sincerely,

**For Alfavision Overseas (India) Limited**

**Devi Dayal**  
**Company Secretary & Compliance Officer**

(CIN : L67120MP1994PLC008375)

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