



ALFAVISION OVERSEAS INDIA LTD.



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 22nd April, 2024

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Registered Office.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company's Registered Office has been changed and shifted within the local limits of the city from 1-A, Press Complex, A.B. Road, Indore - 452001 (MP) to 135 Old Gauri Nagar, Indore (M.P.) - 452010 with effect from 22nd April, 2024 which was approved in the Board Meeting held today i.e., on Monday, April 22, 2024.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M. Kindly take the same on records.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

Devi Dayal
Company Secretary
& Compliance Officer