

Date: 20.05.2024

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:** Board recommended dividend for financial year 2023-24

This is to inform that the Board of Directors at its meeting held today viz. 20<sup>th</sup> May, 2024 has considered and recommended dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2024, subject to the approval of members at the ensuing 37<sup>th</sup> 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=CES707270F906357  
F494054C093BF8BCF51350C9834  
5458CEA1D86E46CA77D2,  
cn=SAKSHI MATHUR  
Date: 2024.05.20 15:40:40 +05'30'

Sakshi Mathur  
Company Secretary & Compliance Officer