

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

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** 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 526397

Dear Sir,

Board recommended dividend for financial year 2023-24 Sub:

This is to inform that the Board of Directors at its meeting held today viz. 20th May, 2024 has considered and recommended dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2024, subject to the approval of members at the ensuing 37th Annual General Meeting of the Company.

This for your information and records.

Thanking You, For Alphageo (India) Limited

SAKSHI MATHUR 545BCEA1D86E46CA77D2, cn=SAKSHI MATHUR

Digitally signed by SAKSHI MATHUR DN: c=IN, o=Personal, postalCode=500072, st=Telangana, seriaINumber=CE5707270F9DB357 494054C093BFCB8CF51350C983 AKSHI MATHUR 2024.05.20 15:40:40 +05'30'

Sakshi Mathur Company Secretary & Compliance Officer

CIN : L74210TG1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

Spearkeading India's Search for Oil