

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 37<sup>th</sup> 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