

To
The Manager
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
The General Manager
Department of Corporate Services
BSE Limited
1* Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers; Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Dissolution of Alphageo DMCC, Step down Subsidiary company of Alphageo (India) Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our previous intimation dated 17-10-2023 regarding the approval of the board of directors for the liquidation of Alphageo DMCC, a Stepdown Subsidiary company of Alphageo (India) Limited, we would like to inform you that the DMCC authority has approved the dissolution of Alphageo DMCC. We received the official letter confirming the approval on 27-05-2024. The details as required under Regulation 30 of the SEBI listing Regulations, 2015 read with SEBI circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, are as under

S.No.	PARTICULARS	DETAILS
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/ disposal	DMCC authority has approved the dissolution of Alphageo DMCC, Step down Subsidiary company of Alphageo (India) Limited registered with the Dubai Multi Commodities Centre authority. The official letter confirming the approval received on 27-05-2024
4.	Consideration received from such sale / disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable

This is for your information and record.

Thanking You
For Alphageo (India) Limited

Sakshi Mathur
Company Secretary & Compliance Officer