

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: 24-12-2024

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 24-12-2024 received by the Company from Ms. Anisha Alla, belonging to Promoter & Promoter group of Alphageo (India) Limited towards sale of equity shares.

We request you to disseminate the same.

Thanking You, For **Alphageo (India) Limited** 

Sakshi Mathur Company Secretary & Compliance Officer

Encl: As above

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

Spearheading India's Search for Oil

Date 24-12-2024

From: Anisha Alla 8-2-293/82/HE/11, Plot No. 11, Huda Enclave, Jubilee Hills, Hyderabad- 500 096

То

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**  То

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: Disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial acquisition of shares &Takeover) Regulations, 2011

I, Anisha Alla belonging to Promoter group of Alphageo (India) Limited, hereby submit this disclosure under regulation 29(2) of SEBI (Substantial acquisition of shares &Takeover) Regulations, 2011. This disclosure is related to sale of 3000 nos of equity shares (on market) of Alphageo (India) Limited held by me. The details are as under

S.no	Name of the Target Company	Number of equity shares sold	Date of sale	
1.	Alphageo (India) Limited	3,000	23-12-2024	

This is for your information & further dissemination please.

Thanking You,

wigh

Anisha Alla Promoter group of Alphageo (India) Limited

CC: Compliance Officer Alphageo (India) Limited Plot No. 77 & 78,2<sup>nd</sup> Floor, Kamalapuri Colony, Phase III, Banjara Hills, Hyderabad -500073

## ANNEXURE – 2 <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)         Name(s) of the acquirer/seller and Persons Acting in         Concert (PAC)with the acquirer         Whether the acquirer/Seller belongs to Promoter/Promoter group         Name(s) of the Stock Exchange(s) where the shares of TC are Listed		ALPHAGEO (INDIA) LIMITED			
		Anisha Alla Yes (Promoter Group)			
		Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable( *)
	ore the <del>acquisition</del> /disposal under consideration, ding of seller:		ŭ		
b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	1,98,000	3.11	\$	
e)	Total (a+b+c+d)	1,98,000	3.11	3.11	
a)	Details of acquisition/sale Shares carrying voting rights acquired/sold	3,000	0.05	0.05	
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the				
e)	acquirer Total (a+b+c+/-d)	3,000	0.05	0.05	

After the acquisition/sale, holding of:			********
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>		3.06	3.06 3.06
Mode of <del>acquisition</del> / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market	• •	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-12-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-		
Total diluted share/voting capital of the TC after the said acquisition	ء 63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 24-12-2024

Anisha Alla