

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: 29-06-2024

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,

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 28-06-2024 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 Digitally signed by SAKSHI MATHUR DN: cilk o. Personal, and DN: cilk o. Personal o. Perso

Sakshi Mathur Company Secretary & Compliance Officer

Encl: As above

From: Date 28-06-2024 Anisha Alla 8-2-293/82/HE/11, Plot No. 11, Huda Enclave, Jubilee Hills, Hyderabad- 500 096

To

To

Listing Department

Department of Corporate Services

National Stock Exchange of India Limited BSE Limited

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E)

1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai- 400 051

Mumbai- 400 001

**NSE Symbol: ALPHAGEO** 

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 1000 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

27-06-2024

This is for your information & further dissemination please.

Thanking You,

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 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

ALPHAGEO (INDIA) LIMITED

Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer

Anisha Alla

Whether the aequirer/Seller belongs to Promoter/Promoter group

Yes (Promoter Group)

Name(s) of the Stock Exchange(s) where the shares of TC are Listed

National Stock Exchange of India Limited BSE Limited

Number % w.r.t.total

share/voting capital

diluted share/voting

% w.r.t. total

capital of the TC

Details of the acquisition / disposal as follows

wherever applicable(\*)

Before the acquisition/disposal under consideration, holding of seller:

	1,99,000	3.13	3.13
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) 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)			
e) Total (a+b+c+d)			
	1,99,000	3.13	3.13
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,000	0.01	0.01
b) VRs acquired /sold otherwise than by shares			
c) 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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total $(a+b+c+/-d)$			
	1,000	0.01	0.01

		Common and the common		
After the acquisition/sale, holding of:	1,98,000	3.12	3.12	
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>				
<ul> <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> </ul>				
e) Total (a+b+c+d)	1,98,000	3.12	3.12	
Mode of acquisition / 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	27-06-2024			
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	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

Anisha Alla 28-06-2024 Date: 28-06-2024