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Date: 23-03-2024

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

Dear Sir,

Sub: Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 23rd March, 2024, *inter alia*,

- a) Considered and approved Material Related Party Transaction(s) between the Company and Alphageo offshore services private Limited, Subsidiary, and joint venture company subject to approval of shareholders in the ensuing Extra-Ordinary General Meeting;
- b) Considered and approved re-appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company for a period of 3 (three) years with effect from May 25, 2024 and fix her remuneration subject to approval of shareholders in the ensuing Extra-ordinary General Meeting
- c) Considered and approved advancing of any loan and/or give any guarantee and/or provide any security in connection with any loan to all such person(s) specified under section 185 of the Companies Act, 2013 subject to approval of shareholders in the ensuing Extra-Ordinary General Meeting;
- d) Considered and approved Increasing the limits to give any loan to any person or other body corporate, and /or give any guarantee or provide security in connection with a loan to any other body corporate or person; and /or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate specified under section 186 of the Companies Act, 2013, subject to approval of shareholders in the ensuing Extra-Ordinary General Meeting;
- e) Considered and approved convening the Extraordinary General Meeting of the Company on **Friday, 26th April, 2024** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- f) Considered and approved **Friday, 19th April, 2024** as cutoff date for determining the members eligible for e-voting at ensuing Extraordinary General Meeting.



- g) Considered and approved appointment of M/s D. Hanumanta Raju & Co. Practicing Company Secretaries as Scrutinizer, who has consented as such, for Scrutinizing the remote e-voting process as well as the e-voting system on the date of the ensuing Extraordinary General Meeting, in a fair and transparent manner
- h) Discussed all matters contained in the Notice of Extraordinary General Meeting in detail and approved draft of Extraordinary General Meeting Notice and authorised Company Secretary to send Extraordinary General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

(The copy of the Extraordinary General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.)

Kindly take this information on your record.

The Board meeting commenced at 11:51 a.m. and concluded at 1:30 P.m.

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

Sakshi Mathur
Company Secretary & Compliance Officer