



# ALPHA GEO (INDIA) LIMITED

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: 17-10-2023

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<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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Liquidation of Step-Down Subsidiary Company**

We wish to inform you that the Board of Directors through circular resolution passed on 17<sup>th</sup> October, 2023, approved the liquidation of Alphageo DMCC, a step-down subsidiary of the Company. Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th July, 2023 is attached.

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;	As per Financial Statements 31-03-2023 Turnover/revenue – Nil Net worth USD – 24,40,695
2.	date on which the agreement for sale has been entered into	The Board has approved the liquidation of Alphageo DMCC through circular resolution passed on 17-10-2023.
3.	the expected date of completion of sale/disposal;	The liquidation process is expected to be completed within two-three months subject to requisite approvals.
4.	consideration received from such sale/disposal	Nil
5.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
6.	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
7.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Date and time of occurrence of event: Consent of all directors received on 17-10-2023.

This is for your information and record.

Thanking You

For **Alphageo (India) Limited**

Sakshi Mathur  
Company Secretary & Compliance Officer

**SAKSHI**  
**MATHUR**  
Digitally signed  
by SAKSHI  
MATHUR  
Date: 2023.10.17  
21:42:14 +05'30'