

Date: 27.05.2022

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:** Board recommended dividend for financial year 2021-22

This is to inform that the Board of Directors at its meeting held today viz. 27<sup>th</sup> May, 2022 has considered and recommended dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2022, subject to the approval of members at the ensuing 35<sup>th</sup> Annual General Meeting of the Company.

This for your information and records.

Thanking You,

For **Alphageo (India) Limited**



Sakshi Mathur

Company Secretary & Compliance Officer

