Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238 E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 22.06.2021

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: Board to recommend the dividend for FY 2020-21

We wish to inform that the Board of Directors of the Company, in its meeting scheduled on Friday, 25th June, 2021 *inter alia* shall consider and recommend dividend for the financial year 2020-21.

The intimation of the said Board Meeting has already been informed to the Stock Exchange(s) under Regulation 29 of SEBI (LODR) Regulations, 2015 on 17th June, 2021.

We request you to take the above information on record.

Thanking You,

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & Compliance Officer

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