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: 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
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.,

We wish to inform you that the Board of Directors at its meeting held today viz. 27<sup>th</sup> May, 2022, *inter alia*, has considered and approved the following:

- 1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31<sup>st</sup> March, 2022 and Auditors' Report thereon issued by the Statutory Auditors;
- 2. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and Auditors' Report thereon issued by the Statutory Auditors;
- Dividend for the year 2021-22:
   Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2022, subject to the approval of members at 35<sup>th</sup> Annual General Meeting of the Company;
- 4. Recommended re-appointment of M/s Majeti & Co., Chartered Accountants as the statutory auditors of the company for the second term of five (5) years from the conclusion of ensuing 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual general meeting of the Company, subject to the approval of members at the ensuing 35<sup>th</sup> Annual general meeting of the company.

The Board meeting commenced at 6:33 PM and concluded at 8.00 PM.

Thanking You,

For Alphageo (India) Limited

Sakshi Mathur

Company Secretary & Compliance Officer