

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: 8th September 2025

To,
BSE Limited,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip ID: ALFAVIO
BSE Scrip Code: 531156

Subject: Intimation of Cut-off Date for E-voting.

Dear Sir / Ma'am

The Company has fixed Wednesday, 23th September, 2026, as the cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing 32nd Annual General Meeting of the Company. The remote e-voting period commences on Sunday, 27th September, 2026 at 9.00 a.m. and ends on Tuesday, 29th September, 2026 at 5.00 p.m.

This is for your information and records.

Thanking You
Yours Sincerely

FOR ALFAVISION OVERSEAS (INDIA) LIMITED

Ankit Gupta
Company Secretary &
Compliance Officer

(CIN : L67120MP1994PLC008375)

405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001

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