ALPHA GEO (INDIA) LIMITED
Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
Tel : +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 26.08.2026

To
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
Scrip Id: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 526397

Dear Sir,

Sub: Communication to Shareholders - Information regarding deduction of TDS on Dividend for Financial year 2025-26

We are submitting herewith a detailed communication regarding the applicability of Income Tax Deduction at Source (TDS) on dividend payments.

For the convenience of shareholders, the said communication has also been made available on the Company's website at: https://www.alphageoindia.com/2026-27.htm

Thanking You
For **Alphageo (India) Limited**

SAKSHI MATHUR
Digitally signed by SAKSHI MATHUR
Date: 2026.08.26 15:45:43 +05'30'

Sakshi Mathur
Company Secretary & Compliance officer

Encl: As above

ALPHAGEO (INDIA) LIMITED
Registered Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001
Corporate Office: Plot No-686, Road No-33, Jubilee Hills, Hyderabad - 500033
CIN No. L74210TG1987PLC007580
Tel No. 040-23550502/503 | **Email ID:** cs@alphageoindia.com
Website: www.alphageoindia.com

26th August, 2026

Information regarding deduction of Income tax at source from payment of Dividend for the financial year 2025-26

Dear Shareholder,

We are pleased to inform you that the Board of Directors at its meeting held on May 27, 2026, has recommended a Dividend of Rs. 5/- per Equity Share of Rs. 10/- each for the financial year 2025-26, subject to the approval of the shareholders at the 39th Annual General Meeting (AGM) scheduled to be held on **Friday, September 18, 2026**.

The Company has fixed Friday, September 11, 2026 as the "Record date" for determining the names of the members eligible for dividend on equity shares, if approved.

In accordance with the provisions of the Income-tax Act, 2025 ('the IT Act'), dividend, if declared/approved and paid by the Company, will be taxable in the hands of the shareholders for Tax Year 2026-27. The rate of tax deduction shall depend upon the residential status, category of shareholder, availability of valid PAN and the declarations, certificates and documents submitted by the shareholder and accepted by the Company prescribed under the IT Act, read with applicable Double Taxation Avoidance Agreements ('Tax Treaties'), wherever applicable

The rate of deduction of tax depends on

a) Residential Status of the Shareholder
b) Valid Tax Registration (i.e. Valid PAN or equivalent tax payer Identification)
c) The documents/declaration submitted by the shareholder and accepted by the Company

Accordingly, the above referred Dividend will be paid after deducting TDS as under for Tax Year 2026-27 and the shareholders are required to furnish the relevant documents/information as per details below for the period April 01, 2026 to March 31, 2027:

For resident individual shareholders:

a) As per Section 393(1) [Table: Sr. No. 7] of the Act, a domestic company shall deduct tax at source at 10% from dividend paid to a resident individual shareholder, where the aggregate amount of dividend paid or likely to be paid during the Tax Year exceeds ₹10,000, subject to the shareholder having furnished a valid PAN. Where the shareholder furnishes a valid lower/nil withholding tax certificate issued under the provisions of the Act for the tax year 2026-27, tax shall be deducted at the rate specified in such certificate, subject to applicable conditions.
b) As per section 393(4) [Table: Sr. No. 10], no tax shall be deducted from dividend paid to a resident individual shareholder, if the amount or aggregate of amounts of such dividend distributed or paid or likely to be distributed or paid during the tax year does not exceed Rs. 10,000 and the dividend is paid in any mode other than in cash.
c) As per section 393(6) of the Act, if shareholder provides duly filed declaration in **Form 121** for relevant tax year (Tax Year 2026-27) complete in all respects and all the required eligibility conditions are met then, NIL tax will be deducted at source. Form 121 can be downloaded from https://www.incometaxindia.gov.in/w/form-no.-121 . Submission of Form 121 shall not automatically entitle the shareholder to exemption from tax deduction. The Company reserves the right to verify the eligibility and completeness of the declaration before considering the same.
d) As per Section 202 of the Act, the new tax regime is the default tax regime. Accordingly, shareholders who are eligible to furnish Form 121 under Section 393(6) of the Act read with the applicable Rules may submit the duly completed Form 121 for consideration of non-deduction of tax at source. The Company/RTA shall consider such declaration only where the conditions prescribed under the Act and Rules are duly satisfied, including the requirement that the tax on the estimated total income for Tax Year 2026-27 is nil and other conditions prescribed under the Act and Rules.

For resident shareholders other than individual (HUF/ LLP/AOP/Companies/Firm/Trust):

a) At 10% on the entire amount of dividend to be received by the shareholder without any threshold. However, on submission of any lower withholding tax certificate or any exemption status under provision of the Act obtained by shareholders for Tax Year 2026-27, the withholding tax shall be at the rate mentioned in the certificate issued by the authority.
b) In case of invalid or non-availability of PAN, the withholding tax shall be at 20%.

For other category shareholders, viz. Mutual Fund, Insurance Company, Alternate Investment Fund (AIF) Category I and II, Government (Central/State Government) etc.:
Dividend payable to certain specified shareholders may be exempt from deduction of tax at source, subject to fulfilment of the conditions prescribed under the Act and Rules. Such shareholders are requested to furnish appropriate declarations and supporting documents evidencing their eligibility for the exemption, including, where applicable, the following: -

a) Declaration and registration certificate by shareholder qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938.

b) Declaration and registration certificate by Mutual Fund shareholder eligible for exemption under Schedule VII (Table: S. No. 20 and 21) of Act.
c) Self-declaration and valid SEBI registration certificate evidencing that the shareholder is a Category I or Category II AIF and satisfies the conditions prescribed under the Act and Rules.
d) Self-attested copy of valid approval granted by approving authority as per relevant Income Tax Rules of Schedule XI of Act to Recognized Provident Fund / Approved Gratuity Fund/ Approved Superannuation Fund.

The specimen declaration format may be viewed at the following link https://www.alphageoindia.com/Forms.htm

The aforesaid declarations are to be submitted on or before Friday, 11th September, 2026 for applying the beneficial tax rate. No declaration will be accepted from the shareholders after the stipulated date.

For non-resident shareholders including Foreign Portfolio Investor (FPI)/(FII) Category:

At 20% (plus applicable surcharge and cess) on the entire amount of dividend to be received by the shareholder without any threshold. However, as per Section 159 of the Act, the non-resident shareholder may avail the benefit of the applicable DTAA, where the provisions of the DTAA are more beneficial, subject to fulfilment of the conditions prescribed under Section 159 of the Act and furnishing of the prescribed documents/information. For this purpose, i.e., to avail a lower rate of deduction of tax at source under an applicable tax treaty read with multilateral instruments, if applicable, such non-resident shareholders must provide the following:

a) Self-attested copy of the PAN allotted by the Indian Income Tax authorities, if any.
b) Self-attested copy of Tax Residency Certificate ('TRC') obtained from the tax authorities of the country of which the shareholder is resident for Tax Year 2026-27 and containing TRC number., if available.
c) Self-attested copy of acknowledgement and copy of Form 41 filed online for Tax Year 2026-27 in https://www.incometax.gov.in/iec/foportal/
d) Self-declaration by Shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement (Tax Year 2026-27). The specimen declaration format may be viewed at the following link https://www.alphageoindia.com/Forms.htm
e) In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate.

The aforesaid declarations are to be submitted on or before Friday, 11th September, 2026 for applying the beneficial tax rate. No declaration will be accepted from the shareholders after the stipulated date.

Note: As per the Act and rules thereto, for generating certificate for foreign remittances to non-resident shareholder (i.e., Form 145 and/or 146), mentioning Tax Identification No. ('TIN') or equivalent unique identification number is mandatory irrespective whether DTAA benefit claimed or not. Non-resident shareholders are requested to provide their Tax Identification Number (TIN) or equivalent unique identification number issued by the tax authority of their country of residence, as required for applicable tax and remittance reporting compliances.

Benefit under Rule 203

If dividend income on which tax has been deducted at source is assessable in the hands of a person other than the shareholder, then declaration is required to be provided by shareholder as per Rule 203 of the Income tax Rules, 2026. The declaration must consist of name, address, PAN, number of shares, dividend amount along with other documents mentioned above depending upon the tax residency status of such person to whom credit is to be given. The specimen declaration format may be viewed at the following link https://www.alphageoindia.com/Forms.htm

The aforesaid declaration is to be e-mailed to cs@alphageoindia.com and einward.ris@kfintech.com

TDS to be deducted at higher rate in case of non-linkage of PAN with Aadhaar

As per Section 262 of the Act, every person who has been allotted a PAN and is eligible to obtain Aadhaar is required to link their PAN with Aadhaar, as applicable. In case the PAN is not linked with Aadhaar and consequently becomes inoperative/invalid in accordance with the provisions of the Act, tax shall be deducted at the applicable higher rate, at the rate prescribed under Section 397(2) of the Act, as applicable. Shareholders are therefore requested to ensure that their PAN is valid and duly linked with Aadhaar, wherever applicable.

For Shareholders having multiple accounts under different status / category

Shareholders holding equity shares under multiple accounts/folios under different status or categories but linked to the same PAN should ensure that the status/category and PAN details recorded with the Company/RTA are consistent. The applicable tax withholding rate will be determined based on the shareholder information available in the records of the Company/RTA and the applicable provisions of law.

Notes:

1. The documents mentioned above (as applicable) must be sent to RTA at the following address to reach Kfintech on or before **Friday, September 11, 2026, 5.00 P.M.(IST).**

   KFin Technologies Limited
   Unit: Alphageo (India) Limited
   Selenium Building, Tower - B, Plot No. 31 & 32,
   Financial District, Nanakramguda, Serilingampally,
   Hyderabad - 500032 Toll free No.: 1800 3094 001

   Any communication in relation to tax rate determination/ deduction received post **Friday, September 11, 2026, 5.00 P.M.(IST)** shall not be considered.

   The forms such as Form 121, and Resident and Non-resident declarations can be also be downloaded from the link https://ris.kfintech.com/clientservices/investors/taxformsupload.aspx

2. All documents submitted by shareholders will be subject to verification by the Company's Registrar and Transfer Agent (RTA). The Company shall consider such documents for the purpose of deducting taxes, provided they are in compliance with the provisions of the Income-tax Act, 2025. The applicable rate of tax withholding will be determined after necessary verification of shareholder details:

- In case of shares held in dematerialized form, based on information available with the Depository Participant as on the Record Date; and
- In case of shares held in physical form, based on information available with the RTA and other documents submitted to the Company/RTA.

3. In case of any discrepancy in documents submitted by the shareholder, the Company will deduct tax at higher rate as applicable, without any further communication in this regard.
4. Recording of valid PAN in the records of Company/ RTA is mandatory. In absence of valid PAN, tax will be deducted higher rate of 20% (plus applicable surcharge and cess) as per Section 397(2) of the IT Act, as may be applicable as per law. Further, if PAN is not as per the database of the Income-tax Portal, it would be considered an invalid PAN
5. In the event of a mismatch in category of shareholder (individual, company, trust, partnership, local authority, Government, Association of Persons etc.) as per register of members and as per fourth letter of PAN (10-digit alpha-numeric number), the Company would consider fourth letter of PAN for determining the category of shareholders and the applicable tax rate/ surcharge/cess.
6. It is recommended that Shareholders should independently satisfy their eligibility to claim DTAA benefit including meeting of all conditions laid down by DTAA. Kindly note that the Company is not obligated to apply beneficial DTAA rates at the time of tax deduction /withholding on dividend amounts. Application of beneficial rate as per DTAA for the purpose of withholding taxes shall depend upon completeness and satisfactory review by the RTA, of the documents submitted by the non-resident Shareholder.
7. Application of beneficial DTAA rates shall be subject to verification of documents submitted and fulfilment of conditions prescribed under the Income-tax Act, 2025 and the applicable tax treaty. In case the documentation is incomplete or unsatisfactory, the Company reserves the right to deduct tax at rates prescribed under the domestic tax laws.
8. Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt, or insufficiency of the aforementioned details/documents from you, an option is available to you to file the return of income as per IT Act and claim an appropriate refund, if eligible.
9. The Company shall arrange to share a soft copy of TDS certificate in due course. Shareholders will also be able to see the credit of TDS in Form 168 available in the shareholder's e-filing account at https://www.incometaxindiaefiling.gov.in
   The tax deducted at source shall also be reflected in Form 168/AIS available on the Income-tax e-filing portal, subject to filing of TDS returns by the Company.
10. In an event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder, the shareholder will be responsible to indemnify the Company and, provide the Company with all information / documents and co-operation in any tax proceedings.
11. Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Members holding shares in electronic mode are

requested to notify any change in address or bank account details to their respective Depository Participant(s).
Members whose shareholding is in physical mode are requested to notify any change in address and bank account details to the RTA by submitting Form ISR-1.

KYC updation is mandatory for receiving dividend by Members holding physical shares

Pursuant to SEBI Master Circular dated February 6, 2026 issued to the RTA read with other related SEBI Circulars and Regulation 12 of the SEBI Listing Regulations, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. Relevant FAQs have been published by SEBI in this regard. The FAQs and the abovementioned SEBI Master Circular and SEBI Circulars are available on SEBI's website. The forms for updation of PAN, KYC, Bank details and Nomination viz. Form ISR-1, ISR-2, ISR-3 and SH-13 are available on our website https://www.alphageoindia.com/Forms.htm. In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed, along with the supporting documents at the earliest to the RTA at einward.ris@kfintech.com.

All communications/documentation/queries in this respect should be addressed and sent to KFintech at its email address einward.ris@kfintech.com. or Company at cs@alphageoindia.com . No communication on the tax determination/ deduction shall be entertained after **Friday, September 11, 2026, 5.00 P.M.(IST).**

We seek your cooperation in this regard.

Disclaimer: The information set out herein above is included for general information purposes only and does not constitute legal or tax advice. Since the tax consequences are dependent on facts and circumstances of each case, the shareholders are advised to consult their own tax consultant with respect to specific tax implications arising out of receipt of dividend.

Thanking you,
Your's sincerely,
For Alphageo (India) Limited

Sakshi Mathur
Company Secretary & Compliance Officer