

Date: 18.09.2026

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:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations)

In furtherance to our intimation dated August 11, 2026, and based on the Scrutinizer's Report, we hereby inform that the shareholders of Alphageo (India) Limited ("the Company"), at the 39th Annual General Meeting, have, *inter alia*, approved the re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of five (5) years with effect from August 21, 2026, and the remuneration for a period of three (3) years with effect from 21st August 2026

Further, the details required as per Regulation 30 of the Listing Regulations and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed and marked as Annexure – A

This is for your information and record.

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

**SAKSHI** Digitally signed by  
**MATHUR** SAKSHI MATHUR  
Date: 2026.09.18  
16:00:05 +05'30'

Sakshi Mathur  
Company Secretary & Compliance Officer

**Annexure-A****Additional details as required under regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| S.no | Particulars                                                                                                                                                                   | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>                                                                                      | Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of Five (5) years with effect from August 21, 2026,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.   | Date of appointment                                                                                                                                                           | For term of Five (5) years with effect from August 21, 2026,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3.   | Term of appointment                                                                                                                                                           | Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of five (5) years with effect from August 21, 2026 to August 20, 2031 and remuneration for a period of three years with effect from August 21, 2026 to August 20, 2029, as approved by the members of the company at the 39 <sup>th</sup> Annual general meeting of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4.   | Brief Profile                                                                                                                                                                 | <p>Mr. Dinesh Alla is a postgraduate in Mathematics and Management Studies from BITS, Pilani. He brings with him extensive expertise in geophysical and seismic surveys, backed by decades of industry experience. He was appointed as Managing Director of the Company on August 21, 1991 and has been reappointed to the role for every five (5) year's period since then. In 2017, he was appointed as Chairman, and since then has continued to serve as Chairman and Managing Director.</p> <p>Under his visionary leadership, the Company has successfully executed numerous seismic survey contracts across diverse terrains in India. His incisive understanding and broad-based knowledge of the geophysical and seismic survey industry have been instrumental in driving the Company's growth, achieving significant milestones, and enhancing stakeholder value.</p> |
| 5.   | Disclosure of relationship between directors (in case of appointment of director)                                                                                             | He is the spouse of Mrs. Savita Alla, Joint Managing Director and father of Mr. Sashank Alla, Whole time Director of the Company. Apart from this, he is not related to any other director and key managerial personnel of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6.   | Confirmation in compliance with SEBI letter dated June 14, 2018 read along with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/02 dated June 20, 2018 | Mr. Dinesh Alla is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |