

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: September 07th, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai**

**Scrip Code: 531156
Trading Symbol: ALFAVIO**

Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting & Voting at AGM Facilities for the 32nd Annual General Meeting to be held on Wednesday, the 30th September, 2026.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting & voting at the AGM for the 32nd Annual General Meeting to be held on Wednesday, the 30th September, 2026. We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform.	CDSL
2	Cut-off Date for E-voting entitlement	23rd September, 2026
3	Voting Start Date & Time	27th September, 2026 at 9:00 A.M
4	Voting End Date & Time	29th September, 2026 at 5:00 P.M.
5	Name of the Scrutinizer	CS Rahul Goswami & Company , Practicing Company Secretary

This is for your information and record

Thanking you,

yours faithfully,

For Alfavision Overseas (India) Limited

**Ankit Gupta
Company Secretary
& Compliance Officer**