ALFAVISIONOVERSEAS(INDIA)LIMITED

Date: September 05th, 2026

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

ScripCode:531156
Trading Symbol: ALFAVIO

Subject: Outcome of the Board Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on Saturday, September 05th2026, inter-alia:

- To consider and approve the Alteration in the Clause III(B) of Memorandum of AssociationrelatedtotheAncillaryObjectstotheattainmentoftheMainObjectsofthe Company.
- To fix the Day, Date, Time and Venue of the ensuing 32nd Annual General Meeting of the Company and to approve the Notice of Convening the Annual General Meeting.
- ToFinalizeandapproveAnnualreportofthecompanyfortheyear2025-2026,including of Board's report and Secretarial Audit Report thereon.
- Approval of the cut-off date for eligibility to participate in the remote E-voting etc.
- To Appoint Scrutinizer for the process of remote E-voting as well as for voting at the AGM.
- To consider and approve other matter incidental thereto.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:15P.M.

This is for your information and record

Thanking you,
yours faithfully,

For Alfavision Overseas (India)Limited

ANKIT GUPTA

Digitally signed by ANKIT GUPTA
Date: 2026.09.05 18:27:49 +05'30'

Ankit Gupta
Company Secretary
&Compliance Officer