ALFAVISION OVERSEAS (INDIA) LIMITED

Date: August 31st, 2026

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

BSE Scrip ID: ALFAVIO
BSE Scrip Code: 531156

Subject: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform in terms of Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, 05th day of September 2026 at 5:30 P.M.** at the registered office of the Company to inter-alia consider the following business:

- To consider and approve the Alteration in the Clause III(B) of Memorandum of Association related to the Ancillary Objects to the attainment of the Main Objects of the 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.
- To Finalize and approve Annual report of the company for the year 2025-2026, 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.

This is for your information and records.

Thanking You
Yours Sincerely

For Alfavision Overseas (India) Limited

ANKIT GUPTA
Digitally signed by ANKIT GUPTA
Date: 2026.08.31 14:29:36 +05'30'

Ankit Gupta
Company Secretary
& Compliance Officer