

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: 10th September, 2026

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

**BSE Scrip ID: ALFAVIO
BSE Scrip Code: 531156**

Sub: Submission of Compliance of Regulation 30 and 36 (1) of the SEBI (LODR) Regulation, 2015: E-mail/dispatch of a letter for Annual Report 2025-26.

Dear Sir,

Pursuant to regulation 36 (1) of the SEBI (LODR) Regulation, 2015 we wish to inform you that we have sent soft copy of full Annual Report 2025-26 along with the notice of 32nd Annual General Meeting to all those shareholders who have registered their e-mail addresses with the Company/(RTA)/Depository Participants(DPs) and a letter providing the web-link, including the exact path, where complete details of the Annual Report-2025-26 is available to those shareholders who have not registered their e-mail addresses with the Company/(RTA)/Depository Participants(DPs) on 8th September, 2026..

A sample copy of the above stated compliance is being enclosed. You are requested to please take on record the aforesaid document for your reference and further needful.

Thanking you
Yours faithfully

FOR, ALFAVISION OVERSEAS (INDIA) LIMITED

**Ankit Gupta
Company Secretary
& Compliance Officer**

ALFAVISION OVERSEAS (INDIA) LIMITED

Dear Shareholders,

We wish to inform that the Annual General Meeting of the Members of Alfavision Overseas (India) Limited ("the Company") is scheduled to be held on **Wednesday, September 30th, 2026 at 4.00 PM IST** through physical presence ("AGM" / "the Meeting") to transact the businesses as set out in the Notice convening the AGM ("the Notice").

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

32nd AGM Notice: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/fa466c94-b047-45bb-bf1b-645b0b4b72cf.pdf>

32nd Annual Report : <https://www.bseindia.com/xml-data/corpfiling/AttachLive/9534968d-72ee-442f-a966-b1ae7716bc56.pdf>

The Annual Report 2025-26 shall also be displayed on the websites of the company at <https://www.alfavisionoverseasindia.com/> and Stock Exchanges viz. BSE Limited at www.bseindia.com and CDSL at <https://www.evotingindia.com>

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 32nd Annual General Meeting (AGM) is available on the web path <https://www.bseindia.com/xml-data/corpfiling/AttachLive/fa466c94-b047-45bb-bf1b-645b0b4b72cf.pdf> and which can be accessed on web link <https://www.bseindia.com> In case you wish to receive a physical copy of the Annual Report may write to us at alfavision@alfavalley.in mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited Add:- 60, Electronic Complex, Pardeshipura, Indore (M.P.)-452010.	Tel.: 0731 - 4065799, 4065797 Email Id: investor@ankitonline.com Website:- www.ankitonline.com
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We thank you for your continued support.
Yours faithfully,

For Alfavision Overseas (India) Limited

Sd/-
Ankit Gupta
Company Secretary
& Compliance officer