ALPHA GEO (INDIA) LIMITED

Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
Tel : +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 18-09-2026

To
The Manager
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
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Cessation of Subsidiary Status of Alphageo Offshore Services Private Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Alphageo Offshore Services Private Limited ("AOSPL") has ceased to be a subsidiary of Alphageo (India) Limited ("AGIL") with effect from September 18, 2026.

The cessation is consequent to a Rights Issue of equity shares undertaken by AOSPL, wherein AGIL renounced its entitlement. Consequently, AGIL's shareholding was diluted below 51%, resulting in loss of control and AOSPL no longer qualifying as a subsidiary of AGIL.

This disclosure is being made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026.

S.no	Particulars	Details
1.	Name of the subsidiary	Alphageo Offshore Services Private Limited ("AOSPL")
2.	Date of cessation as subsidiary of the Company	September 18, 2026
3.	Reason for cessation as subsidiary of the Company	Renunciation by AGIL of its entitlement in the Rights Issue of AOSPL; consequent dilution of shareholding below 51%
4.	Percentage of Shareholding before and after cessation	Pre holding – More than 51 % Post holding- less than 51 %

This is for your information and record.

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

SAKSHI MATHUR
Digitally signed by SAKSHI MATHUR
Date: 2026.09.18 15:57:49 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer