ALFAVISION OVERSEAS (INDIA) LIMITED

Date: August 10th, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531156
Trading Symbol: ALFAVIO

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th day of August, 2026 at 05:00 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026.

2. To take on record Limited Review Report on Quarterly Unaudited Standalone Financial Results for the quarter ended on 30th June, 2026.

3. Consideration and approval for the appointment of Additional Director under Category of Independent Director to comply with the requirements of the Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, and the Companies Act, 2013.

4. To consider any other business with the permission of chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

ANKIT GUPTA Digitally signed by ANKIT GUPTA Date: 2026.08.10 16:53:44 +05'30'

Ankit Gupta
Company Secretary
& Compliance Officer