ALFAVISION OVERSEAS (INDIA) LIMITED

Date: 1st July, 2026

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

BSE Scrip Code: 531156
BSE Scrip ID: ALFAVIO

Subject: Outcome of the Meeting of the Board of Directors held on July 1, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of Alfavision Overseas (India) Limited, at its meeting held today, i.e., Wednesday, July 1, 2026, has, inter alia, considered and approved the following:

1. Approved the proposed acquisition of 34% of the equity share capital of Alfa Valley Resort & Wellness Private Limited from its promoters. Upon completion of the proposed acquisition, the Company's aggregate shareholding in Alfa Valley Resort & Wellness Private Limited will increase to 74%. Consequently, subject to completion of the acquisition and other necessary legal and regulatory formalities, Alfa Valley Resort & Wellness Private Limited shall become a subsidiary of the Company.

2. Approved the submission of a joint application to the Madhya Pradesh Tourism Board/Government of Madhya Pradesh for the allotment of Government land measuring approximately 113 hectares on lease under the Madhya Pradesh Tourism Policy, 2025**,** by Alfavalley Resort & Wellness Private Limited in association with Della Resort & Adventure Private Limited, which shall act as the operating and management partner for the proposed Ultra Mega Tourism Project. The proposed project envisages an estimated overall investment of approximately ₹300 Crore, subject to the receipt of all necessary statutory, regulatory and other requisite approvals, including the allotment of land by the competent authorities.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 7:30 P.M.

The details required under Regulation 30 read with Schedule III Part A Para A (1) of the LODR Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-A.**

We request you to please take on record our above said information for your reference.

Your Faithfully

Thanking you,
For Alfavision Overseas (India) Limited

ANKIT GUPTA Digitally signed by ANKIT GUPTA Date: 2026.07.01 20:49:32 +05'30'

Ankit Gupta
Company Secretary
& Compliance Officer

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Details
1.	**Name of the target entity, details in brief such as size, turnover etc.;**	Alfa Valley Resort & Wellness Private Limited, a company incorporated under the Companies Act, 2013 on 19 September 2020. Turnover for FY 2024-25: Nil.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	**Yes.** The acquisition constitutes a Related Party Transaction as the equity shares are being acquired from the promoters of the Company. The transaction has been approved by the Audit Committee and the Board of Directors, is proposed to be undertaken on an arm's length basis, and is not a Material Related Party Transaction under Regulation 23 of the SEBI (LODR) Regulations, 2015.
3.	Industry to which the entity being acquired belongs;	Hospitality, Tourism, Hotels and Resort Development.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is proposed to facilitate the Company's expansion into the hospitality and tourism sector and forms part of the Term Sheet executed with Della Resort & Adventure Private Limited on 6 March 2026 for the development of the proposed Ultra Mega Tourism Project in Madhya Pradesh. Upon completion of the acquisition, the target company shall become a subsidiary of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	On or before 15th July, 2026.

7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash consideration of ₹34,000 (Rupees Thirty Four Thousand Only).
8.	Cost of acquisition or the price at which the shares are acquired.	Acquisition of 3,400 equity shares of ₹10 each, aggregating to ₹34,000.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	Fresh Acquisition of 3,400 equity shares, representing collectively 74% (Existing 40% + New Acquisition 34 %) of the paid-up equity share capital of Alfa Valley Resort & Wellness Private Limited. Consequently, the target company shall become a subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Alfa Valley Resort & Wellness Private Limited was incorporated on 19 September 2020 in India. The Company is engaged in the business of development, establishment, operation and management of hotels, resorts, wellness centres, serviced apartments, shopping complexes and other tourism-related infrastructure. The turnover of last 3 years are: 2022-23 - Nil 2023-24 - Nil 2024-25 - Nil

For Alfavision Overseas (India) Limited

ANKIT GUPTA Digitally signed by ANKIT GUPTA Date: 2026.07.01 20:50:12 +05'30'

Ankit Gupta
Company Secretary &
Compliance Officer