ALFAVISION OVERSEAS (INDIA) LIMITED

Date: May 30, 2026

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

BSE Scrip Code: 531156 BSE Scrip ID: ALFAVIO

Subject: Submission of the outcome of Board Meeting along with Standalone Audited Financial Results for the Quarter/Year ended on March 31, 2026 as per Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

This is in continuation of our earlier letter dated May 26, 2026 regarding intimation of Board meeting for consideration and approval of the Standalone Audited Financial Results for the Quarter/Year ended on March 31, 2026.

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 the Board of Directors in its Meeting held today i.e. Saturday, May 30, 2026 has, inter-alia, approved the following:

1. Approval of the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Statement of Assets and Liabilities and Cash Flow Statement.
2. Take on record the Audit Reports issued by the Statutory Auditors on the Standalone Audited Financial Results for the quarter/year ended March 31, 2026.
3. Approval the Standalone Audited Financial Statements including the Balance Sheet, as at March 31, 2026, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended March 31, 2026.
4. Approval of the appointment of CS Ankit Gupta (ACS: 72103) as the Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. June 01, 2026.
5. Take on record the resignation of Mrs. Niharika Roongta DIN: 08858090 the Independent Director of the Company w.e.f. May 30, 2026

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 07:50 P.M.

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

Thanking you,
Yours faithfully,
For Alfavision Overseas (India) Limited

RAVI GOYAL
Digitally signed by RAVI GOYAL
Date: 2026.05.30 20:18:39 +05'30'

Ravi Goyal
Director
DIN: 02839450
Encl:a/a

(CIN : L43299MP1994PLC008375)
405, Rajani Bhavan, 562/9, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001
Email: alfavision@alfavalley.in, Website: www.alfavisionoverseasindia.com Tele: 0731-2993649

S.N. Gadiya & Co.
Chartered Accountants
241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030
15, Textile Clerk Colony, Indore-10 Ph.: 07314031266
Satya Narayan Gadiya
FCA, ACS, B.Com.
satya_mewar@rediffmail.com
9301503126

Independent Auditor's Report on the Quarterly and Year to Date audited standalone financial, Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Alfavision Overseas (India) Limited

Report on the audit of the standalone financial results
Opinion

We have audited the accompanying statement of quarterly and year to date Standalone financial results of Alfavision Overseas (India) Limited (the "Company") for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In Our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations 33 of the Listing Regulations in this regard;

and

ii. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the Net loss and other comprehensive income and other financial information of the Company for the year ended March 31, 2026 and Net Profit and other comprehensive income and other financial information of the its quarter ended of the Company.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's

Responsibilities for standalone financial results" section of our report. We are independent of accordance with the Code of Ethics issued by the Institute of Chartered Acc together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of Ethics. We believe that the audit evidence obtained by us insufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the standalone financial results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other regularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the audit of the standalone financial results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists, Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (q) of the act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosure in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosure, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationship and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.



Other Matter

The statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the listing Regulations.

For S N GADIYA & CO.
Chartered Accountants
FRN:002052C



CA Satya Narayan Gadia
Proprietor

Place : Indore

Date: May 30, 2026

UDIN: 26071229VHIUP04108

ALFAVISION OVERSEAS (INDIA) LTD.
CIN - L67120MP1994PLC008375
Registered Office - 135, Old Gouri Nagar, Indore, Indore DDU Nagar Madhya Pradesh, 452010
Website : www.alfavisionoverseasindia.com, Email :alfavision@rediffmail.com
Audited IndAS Financial Results for the Quarter and Year Ended on 31th March, 2026 in compliance with Indian Accounting Standards

(Rs. In Lakhs except per share Data)

Particulars	Quarter Ended			Year Ending on	
(Refer notes below)	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
	Audited	(Unaudited)	Audited	Audited	Audited
I Revenue from operations	66.09	-	-	199.06	190.60
II Other income	-	-	-	-	1.60
III Total revenue(I+II)	**66.09**	**-**	**-**	**199.06**	**192.20**
Expenses					
a) Cost of Material Consumed	45.67	-	-	166.54	150.50
b) Purchase of stock in-trade	-	-	-	-	-
c) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
d) Employee benefits expense	3.53	1.61	1.87	7.68	8.66
e) Finance costs	-	-	-	-	0.25
f) Depreciation and amortization expenses	0.92	0.92	0.92	3.67	3.66
g) Other expenses	3.28	1.90	5.51	7.07	16.95
IV Total expenses	**53.40**	**4.43**	**8.30**	**184.96**	**180.02**
V Profit before exceptional and extraordinary item and tax(III-IV)	12.69	(4.43)	(8.30)	14.10	12.18
VI Exceptional Items			-	-	-
VII Profit before extraordinary item and tax(V-VI)	**12.69**	**(4.43)**	**(8.30)**	**14.10**	**12.18**
VIII Extraordinary Item				-	-
IX Profit before tax (VII-VIII)	**12.69**	**(4.43)**	**(8.30)**	**14.10**	**12.18**
X Tax expense					
Current tax					
Deferred tax		-			
Total tax expenses	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operations(IX-X)	**12.69**	**(4.43)**	**(8.30)**	**14.10**	**12.18**
XII Profit/(Loss) from discontinuing operations					
XIII Tax expenses of discontinuing operations					
XIV Profit/(Loss) from discontinuing operations(after tax)(XII-XIII)					
XV Profit/(Loss) for the period(XI+XIV)	**12.69**	**(4.43)**	**(8.30)**	**14.10**	**12.18**
XVI Other Comprehensive Income/(Losses)					
Items that will not be reclassified to profit or loss					
Remeasurement of the defined benefit liability/assets, net					
Income tax relating to items that will not be reclassified to profit or loss					
XVII Total Other Comprehensive Income					
XVII Total Comprehensive Income for the year	**12.69**	**(4.43)**	**(8.30)**	**14.10**	**12.18**
XIX Earning Per Share*					
Paid Up Equity Share Capital	315.26	315.26	315.26	315.26	315.26
(Face value : Rs.1 per share)					
Other equity					
Equity Shares of par value Rs.1/- each					
(1) Basic (Rs.)	0.04	(0.01)	(0.03)	0.04	0.04
(2) Diluted (Rs.)	0.04	(0.01)	(0.03)	0.04	0.04
*Earning per share is not annualised for the interim period					

Notes:

1. The above results of the Company for the Quarter and Year Ended on March 31, 2026 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30th May, 2026.

2. The company operates in one segment i.e. Organic Farming. Hence no separate segment disclosures as per "Ind AS-108 : Operating Segments" have been presented as such information is available in the statement.

3. Previous year figures have been regrouped/rearranged wherever necessary.

4. The above results are available on companies website - http://alfavisionoverseasindia.com and the stock exchange viz. https://www.bseindia.com.

5. These Financial results have been preprared in accordance with the indian accounting standards (IND AS) as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 relevant amendment rules thereafter.

For: S.N. Gadiya & Co.
Chartered Accountants

CA SATYA NARAYAN GADIYA
Proprietor
M. No. - 071229

S.N. GADIYA & CO. INDORE Chartered Accountants

Place: Indore
Date: 30/05/2026

For and on Behalf of Board of Directors

VISHNU PRASAD GOYAL
Digitally signed by VISHNU PRASAD GOYAL
Date: 2026.05.30 20:27:37 +05'30'

VISHNU PRASAD GOYAL
Chairman and Managing Director
DIN: 00306034

Date: 30th May, 2026
Place: Indore

ALFAVISION OVERSEAS (INDIA) LTD.
Balance sheet as at March 31,2026

(Amount Rs. In Lakh)

Particulars	Note	As at March 31, 2026	As at March 31, 2025
ASSETS			
1 Non-current assets			
(a) Property, plant and equipment		3,019.73	3,023.39
(b) Capital work-in-progress			
(c) Investment Property			
(d) Goodwill			
(e) Other Intangible Assets		5.34	5.34
(f) Intangible assets under development			
(g) Financial Assets			
(i) Investments		117.40	117.40
(ii) Trade Receivables			
(iii) Loans			
(iv) Others			
(h) Deferred tax assets(net)		11,999.69	11,979.20
(i) INCOME TAX			
(j) Other non-current Assets			
		15142.16	15125.33
2 Current assets			
(a) Inventory			
(b) Financial assets			
i) Trade receivables		2,768.64	2,736.12
ii) Cash and cash equivalents		6.46	7.72
iii) Others		174.03	24.03
(c) Other Current Assets		0.16	0.16
		2,949.29	2,768.03
Total assets		18,091.45	17,893.36
EQUITY AND LIABILITIES			
1 Equity			
(a) Equity share capital		315.26	315.26
(b) Other equity		3,908.11	3,894.00
		4223.37	4209.26
2 Liabilities			
Non-current liabilities			
(a) Financial liabilities			
i) Borrowings		13,565.90	13,565.90
ii) Other financial liabilities		5.59	5.59
(b) Deffered Tax Laibilities (Net)		0.72	0.72
		13572.21	13572.21
Current Liabilities			
(a) Financial Liabilities			
i) Trade payables			
Total outstanding dues of micro enterprises and small enterprises			-
Total outstanding dues of creditors other than micro enterprises and			
ii) Other financial liabilities		47.92	0.79
			2.52
(b) Short-term borrowings			
(c) Other current liabilities		243	-
(d) Provisions		4.77	102.30
(e) Current tax liabilities (net)		-	6.28
		295.87	111.89
Total equity and liabilities		18091.45	17893.36

For: S.N. Gadiya & Co.
Chartered Accountants

CA SATYA NARAYAN GADIYA
Proprietor
M. No. - 071229

Place: Indore
Date: 30/05/2026

S.N. GADIYA & CO. INDORE Chartered Accountants

For and on Behalf of Board of Directors

VISHNU PRASAD GOYAL
Digitally signed by VISHNU PRASAD GOYAL
Date: 2026.05.30 20:28:24 +05'30'

VISHNU PRASAD GOYAL
Chairman and Managing Director
DIN: 00306034

Date: 30th May, 2026
Place: Indore

Cash & Cash Equi - - 646548.00

ALFAVISION OVERSEAS (INDIA) LTD.
Statement of Cash flow as at 31st March, 2026

(Amount Rs. In Lakh)

Particulars	Year ended March 31,2026	Year ended March 31,2025
A. Cash flows from operating activities		
Profit before tax	14.10	12.18
Adjustments for:		
Depreciation and amortisation	3.67	3.66
Finance cost	-	0.25
Interest income		
Operating profit before working capital changes	**17.77**	**16.09**
Adjustment for working capital changes		
Decrease / (Increase) in current and non-current financial assets	(203.01)	(48.77)
Increase / (Decrease) in current and non- current financial liabilities	183.98	24.06
Cash flow from operating activities	**(19.03)**	**(24.71)**
Income taxes paid		-
Net cash generated from operating activities (A)	**(1.26)**	**(8.62)**
B. Cash flows from investing activities		
(Purchase)/ Sale of property, plant and equipment		
Investment Made	-	(55.00)
Sale of Investment in subsidiary	-	53.55
Interest received	-	-
Fixed Deposits with bank matured/ (placed)		
Net cash used in investing activities (B)	**0.00**	**-1.45**
C. Cash flows from financing activities		
Increase in Term Loan	-	0.99
Interest paid	-	(0.25)
Net cash generated from financing activities (C)	**-**	**0.74**
Net decrease in cash and cash equivalents (A+B+C)	**(1.26)**	**(9.33)**
Cash and cash equivalents at the beginning of the year	**7.72**	17.05
Cash and cash equivalents at end of the year	6.46	7.72

For: S.N. Gadiya & Co.
Chartered Accountants

S. N. GADIYA & CO. INDORE Chartered Accountants

CA SATYA NARAYAN GADIYA
Proprietor
M. No. - 071229

Place: Indore
Date: 30/05/2026

For and on Behalf of Board of Directors

VISHNU PRASAD GOYAL
Digitally signed by VISHNU PRASAD GOYAL
Date: 2026.05.30 20:28:52 +05'30'

VISHNU PRASAD GOYAL
Chairman and Managing Director
DIN: 00306034

Place: Indore
Date: 30/05/2026

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: May 30, 2026

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

BSE Scrip Code: 531156 BSE Scrip ID: ALFAVIO

Subject: Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015 for the Annual Audited Standalone Financial Results for the year ended March 31, 2026.

Dear Sir/Madam,

We hereby submit the following declaration regarding unmodified Opinion in the Auditors Report on the Audited Standalone Financial Results/Statements for the year ended on March 31, 2026 as audited by the Auditors of the Company.

DECLARATION

Pursuant to **SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, and amendments made therein vide SEBI Notification No. SEBI/LAD-NRO/GN/2016- 17/001 dated May 25, 2016 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026.** We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, the Auditor has not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking you,
Yours faithfully,
For Alfavision Overseas (India) Limited

RAVI GOYAL
Digitally signed by RAVI GOYAL
Date: 2026.05.30 20:19:26 +05'30'

Ravi Goyal
Director /CFO
DIN: 02839450

Encl:a/a