ALFAVISION OVERSEAS INDIA LTD.

Date: September 05th, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Scrip Code: 531156
Trading Symbol: ALFAVIO

Subject: Outcome of the Board Meeting-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., on Friday, September 05th 2025, inter-alia approved:

1. Consideration and approval for the appointment of a **Ms. Sushma Patel (DIN-11268864)** as Additional Director in the 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.
2. Approved the Notice of 31st Annual General Meeting of the members of the Company to be held on Tuesday, 30th September, 2025 at 04:00 PM at registered office of the Company.
3. Approved and recommended for approval of members, appointment of **M/s. Rahul Goswami & Company**, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years commencing from FY 25-26 upto FY 29-30.
4. Finalized and approved Annual Report inclusive of Board Report & Secretarial Audit Report for the financial year ended 31st March, 2025.
5. Approved the Ballot Papers & Finalized cut-off date i.e. 23rd of September, 2025 for e-voting and also fixed Remote e-voting date which shall start from 27th September, 2025 at 9:00 AM and ends on 29th September, 2025 at 5:00 PM.
6. Considered and appointed M/s Rahul Goswami & Co. as the Scrutinizer for the entire E-voting process and voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of the members of the Company.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:15 P.M.

This is for your information and record

Thanking you,

Yours faithfully,

For Alfavision Overseas (India) Limited

DEVI DAYAL
Digitally signed by DEVI DAYAL
Date: 2025.09.05 18:26:05 +05'30'

Devi Dayal
Company Secretary
& Compliance Officer