ALFAVISION OVERSEAS (INDIA) LIMITED

Date: 26th May, 2026

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

BSE Scrip Code: 531156 BSE Scrip ID: ALFAVIO

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for Consideration and Approval of Audited Financial Results for the Quarter and Year Ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following business matters:

1. To Consideration and approval of the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026, along with the Statement of Assets and Liabilities and Cash Flow Statement.
2. To take on record the Audit Reports issued by the Statutory Auditors on the Standalone Audited Financial Results for the quarter/year ended 31st March, 2026.
3. To consider and approve the Standalone Audited Financial Statements including the Balance Sheet, as at 31st March, 2026, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31st March, 2026
4. To consider other routine business matters.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company has been closed with effect from 1st April, 2026, and will remain closed till 48 hours after the declaration of the said financial results.

You are requested to kindly take the above information on record and disseminate the same on your website for the information of the stakeholders.

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

RAVI GOYAL
Digitally signed by RAVI GOYAL
Date: 2026.05.26 18:59:55 +05'30'

Ravi Goyal
Director
DIN: 02839450

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