Disclosure of related party transactions for the half year ended 30th September 2026
(In accordance with regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

(Rs.in lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs.in lakhs)	Value of transaction during the reporting period (Rs.in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01/04/2026 (Rs.in lakhs)	Closing balance as on 30/09/2026 (Rs.in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Alphageo (India) Limited		Dinesh Alla		Key management personnel	Salary and other employee benefits	Refer Note 1	210.43	11.90	189.37	-----	-----	-----	-----	-----	-----	-----	-----
2	Alphageo (India) Limited		Savita Alla		Key management personnel	Salary and other employee benefits	Refer Note 1	179.91	5.63	168.48	-----	-----	-----	-----	-----	-----	-----	-----
3.	Alphageo (India) Limited		Sashank Alla		Key management personnel	Salary and other employee benefits	Refer Note 1	15.45	1.68	1.87	-----	-----	-----	-----	-----	-----	-----	-----
4	Alphageo (India) Limited		Rohini Gade		Key management personnel	Salary and other employee benefits	Refer Note 1	16.27	1.83	1.98	-----	-----	-----	-----	-----	-----	-----	-----
5	Alphageo (India) Limited		Sakshi Mathur		Key management personnel	Salary and other employee benefits	Refer Note 1	5.45	0.82	0.81	-----	-----	-----	-----	-----	-----	-----	-----
6	Alphageo (India) Limited		Raju Mandapalli		Non – Executive Independent Director	Sitting Fees	Refer Note 1	1.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
7.	Alphageo (India) Limited		Mahendra Pratap		Non – Executive Independent Director	Sitting Fees	Refer Note 1	1.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
8.	Alphageo (India) Limited		Vinay Verma		Non – Executive Independent Director	Sitting Fees	Refer Note 1	1.20	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

ALPHAGEO (INDIA) LIMITED HYDERABAD

(Rs.in lakhs)

										Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs.in lakhs)	Value of transaction during the reporting period (Rs.in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01/04/2026 (Rs.in lakhs)	Closing balance as on 30/09/2026 (Rs.in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
9	Alphageo (India) Limited		Dinesh Alla (HUF)		Entities in which key management personnel have significant influence	Rent of premises	Refer Note 1	2.81	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
10	Alphageo (India) Limited		Rajesh Alla (HUF)		Entities in which Relative of key management personnel have significant influence	Rent of premises	Refer Note 1	0.90	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
11.	Alphageo (India) Limited		TRAC		Entities in which key management personnel have significant influence	Rent of premises	Refer Note 1	1.80	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
12.	Alphageo (India) Limited		Alphageo Offshore Services Private Limited		Subsidiary Company (Refer Note -4)	Support services given to subsidiary (Excluding GST)	5000.00 (Refer Note 3)	347.23	520.76	416.43	-----	-----	-----	-----	-----	-----	-----	-----
13	Alphageo (India) Limited		Alphageo Offshore Services Private Limited		Subsidiary Company (Refer Note -4)	Loan Given to subsidiary (Including interest accrued)	5000.00 (Refer Note 3)	520.41	-----	518.37	-----	-----	-----	Loan	10%	Repayable on demand	Unsecured	Utilised By AOSPL for operations of Company

Notes:

1. As per companies act, 2013 and/or recommendation of NRC, audit committee and approval of board of directors, or shareholders as applicable.
2. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.
3. Prior approval of Audit committee is obtained to enter transaction with Alphageo Offshore Services Private limited at the audit committee meeting held on 12-08-2025 and 11-08-2026 and shareholders' approval at the 38th Annual general meeting held on 26-09-2025
4. Alphageo Offshore Services Private limited became an associate company of Alphageo (India) Limited w.e.f. 18-09-2026

ALPHAGEO (INDIA) LIMITED HYDERABAD