

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: 09th, February 2026

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

Scrip Code: 531156
Trading Symbol: ALFAVIO

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th day of February, 2026 at 05:00 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2025.
2. To take on record Limited Review Report on Quarterly Unaudited Standalone Financial Results for the quarter ended on 31st December, 2025.
3. To take note of the resignation of CS Devi Dayal (Membership No: 69964) as Company Secretary and Compliance Officer with effective from 15th February 2026.
4. To consider other business item.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

**Devi Dayal
Company Secretary
& Compliance Officer**