ALFAVISION OVERSEAS (INDIA) LIMITED

Date: August 14th, 2026

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, August 14th 2026, inter-alia:

1. Considered and approved Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026 pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.
2. Taken on record the Limited Review Reports issued by the Statutory Auditors on the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 and,
3. Approved the Appointment of Mr. Satyam Chourasia (DIN: 11888068) as Additional Director in the category of Independent Director.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

This is for your information and record

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

ANKIT GUPTA Digitally signed by ANKIT GUPTA Date: 2026.08.14 18:07:16 +05'30'

Ankit Gupta
Company Secretary
& Compliance Officer

S.N. Gadiya & Co.
Chartered Accountants

Satya Narayan Gadiya
FCA, ACS, B.Com.

241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030
15, Textile Clerk Colony, Indore-10 Ph.: 07314031266
satya_mewar@rediffmail.com
9301503126

Independent Auditor's Limited Review Report on Unaudited financial results of Alfavision Overseas (India) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

1. We have reviewed the accompanying statement of unaudited standalone financial results of Alfavision Overseas (India) Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian

Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S.N. Gadiya & Co.**
Chartered Accountants
FRN. 002052C

S.N. Gadiya & Co. INDORE Chartered Accountants

Ca Satya Narayan Gadiya
Proprietor
Membership No. 071229

Place: Indore
Date: August 14, 2026
UDIN: 26071229GFWUXO8472

ALFAVISION OVERSEAS (INDIA) LTD.
CIN - L43299MP1994PLC008375
Registered Office - 405 Rajani Bhavan, 569/2, M.G. Road, Tukoganj, Indore, Madhya Pradesh, India, 452001
Website : www.alfavisionoverseasindia.com, Email :alfavision@alfavalley.in

UnAudited Ind AS Financial Results for the Quarter Ended on June 30, 2026 in compliance with Indian Accounting Standards

(Rs. In Lakhs except per share Data)

	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Refer notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	57.61	66.09	132.97	199.06
II	Other income	-	-	-	-
III	Total revenue(I+II)	57.61	66.09	132.97	199.06
	Expenses				
	a) Cost of material consumed	36.21	45.67	120.87	166.54
	b) Purchase of stock in-trade	-	-	-	-
	c) Changes in inventories of finished goods, Stock-in-trade and work-in-progress	-	-	-	-
	d) Employee benefits expense	4.65	3.53	1.18	7.68
	e) Finance costs	-	0.00	-	-
	f) Depreciation and amortization expenses	0.92	0.92	0.92	3.67
	g) Other expenses	11.79	3.28	1.08	7.07
IV	Total expenses	53.57	53.40	124.05	184.96
V	Profit before exceptional and extraordinary item and tax(III-IV)	4.04	12.69	8.92	14.10
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary item and tax(V-VI)	4.04	12.69	8.92	14.10
VIII	Extraordinary Item		-	-	-
IX	Profit before tax (VII-VIII)	4.04	12.69	8.92	14.10
X	Tax expense				
	Current tax	-		-	
	Deferred tax	-			
	Total tax expenses	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations(IX-X)	4.04	12.69	8.92	14.10
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)	4.04	12.69	8.92	14.10
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	-	-		-
XVIII	Total Comprehensive Income for the year	4.04	12.69	8.92	14.10
XIX	Earning Per Share*				
	Paid Up Equity Share Capital	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.)	0.01	0.04	0.03	0.04
	(2) Diluted (Rs.)	0.01	0.04	0.03	0.04
	*Earning per share is not annualised for the interim period				

Notes:

1. The above results of the Company for the quarter ended June 30, 2026 have been revived by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August, 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
FRN - 002052C

S.N. GADIYA & CO. INDORE Chartered Accountants

CA SATYA NARAYAN GADIYA
Proprietor
M. No. - 071229

Place: Indore
Date: 14/08/2026

For and on Behalf of Board of Directors
For Alfavision Overseas (India) Limited

Director

VISHNU PRASAD GOYAL
Chairman and
Managing
DIN: 00306034

Place: Indore
Date: 14/08/2026