

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: March 06th, 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, March 06th 2026, inter-alia approved:

1. The term sheet for the development of hotels, villas, resorts, wellness facilities, an adventure park, and other residential and non-residential properties on the Company's land situated at Saras, Icchawar, District Sehore, Madhya Pradesh. The proposed development will be undertaken on the Company's land along with land owned by other promoter group entities, aggregating approximately 220 acres. The project will be developed in association with Della Resort & Adventure Private Limited.

Details is attached with "**Annexure-1**".

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 09:00 P.M.

This is for your information and record

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

Ravi Goyal
Director

(CIN : L67120MP1994PLC008375)

135, Old Gauri Nagar Indore-452010, Madhya Pradesh, India

Tele: 0731-2993649

alfavision@alfavalley.in | www.alfavisionoverseasindia.com

ANNEXURE-1

Sr. No.	Particulars	Details
1	Name of the entity with whom agreement is entered	Della Resorts & Adventure Private Limited
2	Nature of agreement	Execution of term sheet / strategic development arrangement for development of an integrated hospitality, adventure and lifestyle destination project.
3	Purpose of entering into the agreement	To collaborate for conceptualization, development advisory, branding, marketing, sales strategy and operational planning for the proposed project.
4	Area / Location of the Project	Approximately 220 acres of land situated at Village Saras, Icchawar, District Sehore, Madhya Pradesh, comprising land owned by the Company and certain promoter group entities.
5	Scope of Project / Proposed Development	The project is envisaged to include development of luxury resorts, hospitality facilities, villas, branded residences, wellness facilities, adventure park, recreational amenities and other residential and non-residential developments.
6	Indicative Project Potential	Based on preliminary development assessment, the project has an indicative Gross Development Value (GDV) potential of over INR 2,000 Crores, subject to final project configuration, statutory approvals and market conditions.
7	Proposed Structure of Development	For the hospitality component, a Special Purpose Vehicle (SPV) is proposed to be formed. The land owning entities (including the Company and promoter group entities) shall collectively hold 74% stake, and Della Resorts & Adventure Private Limited shall hold 26% stake.
8	Consideration / Shareholding Structure	The stake of Della Resorts & Adventure Private Limited may be issued through sweat equity or other mutually agreed structure, in consideration for development expertise, branding, design, conceptualization and operational support to be provided by Della.
9	Whether the transaction would fall within related party transactions	No.
10	Whether the promoter / promoter group / group companies have any interest in the entity	The project land includes land owned by the Company and certain promoter group entities.
11	Date of execution of agreement	March 06, 2026
12	Impact / significance of the agreement	The proposed collaboration is expected to unlock significant value from the Company's land holdings and enable development of a landmark integrated hospitality

		and lifestyle destination in Madhya Pradesh, subject to regulatory approvals and final project structure.
13	Other material terms	Detailed terms and conditions shall be finalized through definitive agreements to be executed between the parties in due course.

For Alfavision Overseas (India) Limited

Ravi Goyal

Director