

ALFAVISION OVERSEAS (INDIA) LIMITED

Date: March 05th, 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 Thursday, March 05th 2026, inter-alia approved:

1. The company has approved the amended lease agreement with the Promoter and Promoter Entity aggregating to 220 acres of land for 5 years.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

All other terms and conditions of the original lease agreement remain unchanged. The complete details of the amended lease agreement are enclosed herewith as "**Annexure - 1.**"

This is for your information and record

Thanking you,
Yours faithfully,

For Alfavision Overseas (India) Limited

Ravi Goyal
Director

ALFAVISION OVERSEAS (INDIA) LIMITED

“Annexure- 1”

Details of Amended Lease Agreements cum Mou

S.No	Name of the Lessee/Company:	Name of Lessor's	Date of Amended Lease Agreement cum MOU	Term of Lease Agreement cum MOU	Description of Property	Lease deposit amount
1	Alfavisión Overseas (India) Ltd.	M/s. Bhagwan Farms Pvt. Ltd.	05/03/2026	5 years	Survey No. 74/3 admeasuring 17.81 acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	Rs. 10,30,40,090/-
2	Alfavisión Overseas (India) Ltd.	M/s Bhagyarekha Capital Market Pvt. Ltd	05/03/2026	5 years	Survey No. 208, 209, 221 admeasuring 35.51 acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	Rs. 35,36,22,500/-
3	Alfavisión Overseas (India) Ltd.	M/s L K Investment & Trading Pvt. Ltd	05/03/2026	5 years	Survey No. 211/2 admeasuring 38.14 acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	Rs. 22,15,21,335 /-
4	Alfavisión Overseas (India) Ltd.	M/s Rekha Securities Pvt Ltd	05/03/2026	5 years	Survey No. 205, 222, 211/1 admeasuring 36.65 acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	Rs. 23,03,85,521/-

(CIN : L67120MP1994PLC008375)

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5	Alfavisision Overseas (India) Ltd.	Mr. V P Goyal	05/03/2026	5 years	Survey No. 74/1 admeasuring 35.63 acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	Rs. 20,49,72,291/-
6	Alfavisision Overseas (India) Ltd.	Alfa Valley Infra Pvt. Ltd	05/03/2026	5 years	Survey No. 74/2 admeasuring 17.81 acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	--
7.	Alfavisision Overseas (India) Ltd.	Alfavisision Fibres Pvt. Ltd.	05/03/2026	5 years	Survey No.206 & 207, admeasuring 13.08 Acres situated at Village: Saras, Tehsil: Icchawar, District: Sehore (M.P.)	--

**The Profit arising from the land under lease agreements will be shared between Company (Lessee) and the Lessor(s) in the ratio of 60:40.*

For Alfavisision Overseas (India) Limited

**Ravi Goyal
Director**