ALFAVISION OVERSEAS (INDIA) LIMITED

Date: February 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 Saturday, February 14th 2026, inter-alia approved:

1. Standalone Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025 pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 along with the Limited Review Report thereon issued by statutory auditor of the Company.

2. Taken on record Limited Review Report on Quarter Unaudited Standalone Financial Results for the Quarterly ended on 31st December, 2025 and;

3. Taken on record of the resignation of CS Devi Dayal (Membership No: 69964) as Company Secretary and Compliance Officer with effective from 15th February 2026.

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

This is for your information and record

Thanking you,

Yours faithfully,

For Alfavision Overseas (India) Limited

RAVI GOYAL Digitally signed by RAVI GOYAL Date: 2026.02.14 18:55:42 +05'30'

Ravi Goyal
Director
DIN: 02839450

S.N. Gadiya & Co.
Chartered Accountants
241, Apollo Tower, 2, M.G. Road, Indore-1 Ph.: 07314069030
15, Textile Clerk Colony, Indore-10 Ph.: 07314031266

Satya Narayan Gadiya
FCA, ACS, B.Com.
satya_mewar@rediffmail.com
9301503126

Independent Auditor's Limited Review Report on Unaudited Quarter Ended December 31, 2025, standalone Financial Results of Alfavision Overseas (India) Limited Pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors,
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 December 31, 2025(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.

S.N. GADIYA & CO. INDORE Chartered Accountants

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



Ca Satya Narayan Gadiya
Proprietor
Membership No. 071229

Place: Indore
Date: February 14, 2026
UDIN: 26071229UVCPIH7112

ALFAVISION OVERSEAS (INDIA) LTD.
CIN - L67120MP1994PLC008375
Registered Office - 135, Old Gouri Nagar, Indore, Indore DDU Nagar Madhya Pradesh, 452010
Website : www.alfavisionoverseasindia.com, Email :alfavision@alfavalley.in
Unaudited IndAS Financial Results for the Quarter and Nine Months Ended on 31th December, 2025 in compliance with Indian Accounting Standards

(Rs. In Lakhs except per share Data)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operations	0.00	0	49.20	132.97	190.60	190.60
II Other income	0.00	0	1.60	-	1.60	1.60
III Total revenue(I+II)	-	-	**50.80**	**132.97**	**192.20**	**192.20**
Expenses						
a) Cost of Material Consumed	0	0	43.81	120.87	43.81	-
b) Purchase of stock in-trade	-	0	-	-	106.68	150.50
c) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	0	-	-	-	-
d) Employee benefits expense	1.61	1.36	2.78	4.15	6.80	8.66
e) Finance costs	0	0	0.01	-	0.25	0.25
f) Depreciation and amortization expenses	0.92	0.92	0.92	2.75	2.75	3.66
g) Other expenses	1.9	0.8	2.04	3.79	9.97	16.95
IV Total expenses	**4.43**	**3.08**	**49.56**	**131.56**	**170.26**	**180.02**
V Profit before exceptional and extraordinary item and tax(III-IV)	(4.43)	(3.08)	1.24	1.41	21.94	12.18
VI Exceptional Items						-
VII Profit before extraordinary item and tax(V-VI)	**(4.43)**	**(3.08)**	**1.24**	**1.41**	**21.94**	**12.18**
VIII Extraordinary Item						-
IX Profit before tax (VII-VIII)	**(4.43)**	**(3.08)**	**1.24**	**1.41**	**21.94**	**12.18**
X Tax expense						
Current tax						
Deferred tax						
Total tax expenses	-	-	-	-	-	-
XI Profit/(Loss) for the period from continuing operations(IX-X)	**(4.43)**	**(3.08)**	**1.24**	**1.41**	**21.94**	**12.18**
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)	**(4.43)**	**(3.08)**	**1.24**	**1.41**	**21.94**	**12.18**
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	**(4.43)**	**(3.08)**	**1.24**	**1.41**	**21.94**	**12.18**
XIX Earning Per Share*						
Paid Up Equity Share Capital (Face value : Rs.1 per share)	315.26	315.26	315.26	315.26	315.26	315.26
Other equity						
Equity Shares of par value Rs.1/- each						
(1) Basic (Rs.)	(0.01)	(0.01)	0.00	0.00	0.07	0.04
(2) Diluted (Rs.)	(0.01)	(0.01)	0.00	0.00	0.07	0.04
*Earning per share is not annualised for the interim period						

Notes:

1. The above results of the Company for the Quarter and Nine Month Ended on December 31, 2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th Februaury, 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

CA SATYA NARAYAN GADIYA
Proprietor
M. No. - 071229

Place: Indore
Date: 14/02/2026

S.N. GADIYA & CO. INDORE Chartered Accountants

RAVI GOYAL Digitally signed by RAVI GOYAL Date: 2026.02.14 18:56:05 +05'30'

For and on Behalf of Board of Directors

VISHNU PRASAD GOYAL
Chairman and Managing Director
DIN 00306034

Place: Indore
Date: 14/02/2026