

ALPS INDUSTRIES LIMITED

To All Directors

August 03, 2024

Dear Sirs,

Sub: Board & Committee Meetings on August 14 2024

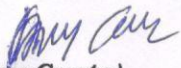
The meetings of the Various Committees and the Board of Directors of the Company, mainly to consider and approve the Unaudited Financial Results for the quarter ended on June 30 2024 along with other matters incidental and related thereto, has been scheduled for **Wednesday, August 14, 2024** at Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad 201001 (UP) as under:

1.	Independent Director's Committee	:	3:00 P.M.	2/2024-25
2.	Stakeholder Relationship Committee	:	3:15 P.M.	2/2024-25
3.	Nomination and Remuneration Committee	:	3:30 P.M.	1/2024-25
4.	Audit Committee	:	3:45 P.M.	2/2024-25
5.	Board Meeting	:	4:15 P.M.	2/2024-25

In view of the above as intimated earlier, the Trading Window for dealing in the company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from Monday **July 1, 2024** till the end of 48 hours of the news paper publication of the Unaudited financial results of the company for the quarter ended on June 30 2024. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019 and Code of Conduct of the Company.

The copy of brief Notes on the agenda for the Board and Committee meeting is enclosed and detailed agenda will be sent shortly. Kindly make it convenient to attend the meeting.

Thanking You,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
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S. No.	Members of the Board	Members of the Committee
1.	Mr. Sandeep Agarwal (Managing Director)	Audit, Stakeholder
2.	Mr. P.K. Rajput (Non-Executive Non Independent Director)	-
3.	Mr. Vikas Lamba (Independent Director)	Audit, Stakeholder & Nomination
4.	Mr. Arun Kumar Pal (Independent Director)	Audit, Stakeholder &, Nomination
5.	Mr. Arun Kumar Bhattar (Independent Director)	Audit Committee
6.	Ms. Shikha Rathi (Independent Director)	Nomination and Remuneration Committee

Statutory Auditors
M/s. R.K. Govil & Co.,
Chartered Accountants.

Internal Auditors