

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh – 201001

7th December 2025

Vice President
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ALPSINDUS- EQ

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
Scrip Code: 530715

Subject: Intimation of Board Meeting – Implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj vide its order dated 04th November, 2025.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the board of directors of the Company is scheduled to be held on Wednesday, December 10, 2025, inter-alia, to consider and approve the following business items:

- 1. Reduction of Equity Share Capital of the Company pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj in the following manner-**
Existing subscribed and paid-up equity share capital of the Company comprises of 3,91,14,100 equity shares face value of Rs. 10 each aggregating to Rs. 39,11,41,000 shall stand reduced to 3,91,14,100 Equity Shares of face value Rs. 0.10 each aggregating to Rs. 39,11,410 i.e. by 99% as per the approved Resolution Plan.
- 2. Consolidation of Equity Shares-**
10 Equity Shares of Rs. 0.10 each shall get consolidated into 1 (One) number of Equity Share of Face Value of Rs. 1 (One) each share.

Kindly take the same on record.

Thanking you,
Yours faithfully

For ALPS Industries Limited

Ajay Gupta
Company Secretary & Asstt. Vice- President- Legal
Mobile No.: 9871692058
Email ID: ajaygupta@alpsindustries.com

Contact : +91-9871692058
Email : ajaygupta@alpsindustries.com

Website : www.alpsindustries.com
CIN : L51109UP1972PLC003544