

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/80/SE12/2024-25

January 24, 2025

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd. , Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Email - cmlist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited , 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 corp.relations@bseindia.com
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SUB: OUTCOME OF THE FOURTH MEETING OF COMMITTEE OF CREDITORS HELD ON JANUARY 22, 2025 AT 03:00 P.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of committee of creditors held on January 22, 2025 at 03:00 P.M.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on January 22, 2025 at 03:00 P.M and Minutes thereof circulated on January 23, 2025:

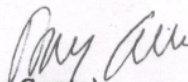
S. No.	Agenda items of the COC Meeting held on January 22, 2025	Outcome vide COC Meeting held on January 22, 2025
1.	To take note of the steps taken by the RP from the third COC meeting till the date of the fourth COC meeting.	Discussed and noted
2.	To update on the valuation report to be submitted by the valuers duly appointed for land & building, plants & machinery and SFA for the CD.	Discussed and noted
3.	To take note of the estimated costs/expenses incurred on the Corporate Insolvency Resolution Process	Discussed and noted

This is for your kind information please.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
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