

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/84/SE12/2024-25

February 13, 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	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
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SUB: OUTCOME OF THE FIFTH MEETING OF COMMITTEE OF CREDITORS HELD ON FEBRUARY 04, 2025 AT 05:30 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 February 04, 2025 at 05:30 P.M.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on February 04, 2025 at 05:30 P.M. and Minutes thereof circulated on February 12, 2025:

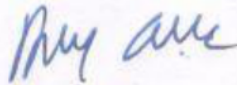
S. No.	Agenda items of the COC Meeting held on February 04, 2025	Outcome vide COC Meeting held on February 04, 2025
1.	To discuss the methodology being adopted by registered valuers to arrive at valuation.	Discussed and noted
2.	To appoint and approve the fees of Lever-Up Consultancy to assist the RP in conducting due diligence of the PRAS who will be submitting the Resolution Plan under section 29A of the Insolvency & Bankruptcy Code, 2016..	Approved

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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