

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/94/SE12/2024-25

February 26 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 SIXTH MEETING OF COMMITTEE OF CREDITORS HELD ON FEBRUARY 24, 2025 AT 04:00 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 February 24, 2025 at 04:00 P.M.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on February 24, 2025 at 04:00 P.M. and summary record thereof circulated on February 26, 2025:

S. No.	Agenda items of the COC Meeting held on February 24, 2025	Outcome vide COC Meeting held on February 24, 2025
1.	To approve for seeking an extension of 90 days for the completion of the CIRP in the present matter.	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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