



Alpa Laboratories Ltd.

33/2, A.B. Road, Pigdamber-453446, Distt. Indore (M.P.) India
Phone No.: +91-731-429 4567 Fax No.: +91-731-429 4444, E-mail: cs.alpalabs@gmail.com
CIN-L85195MP1988PLC004446

Date: - 05th September, 2025

To,

**Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: ALPA**

**Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878**

Subject: Intimation of book closure pertaining to 37th Annual General Meeting of the Company for the Financial Year 2024-25 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 37th Annual General Meeting ('AGM') of the Alpa Laboratories Limited will be held through video conference/ other audio-visual means on Monday, 29th September, 2025 at 14:00 PM at the registered office of the Company situated at 33/2 A.B. Road, Pigdamber, Rau-453446 Dist. Indore (M.P.), India in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

We further wish to inform you that Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer book of the Company will remain closed from Monday 22nd September, 2025 to Monday 29th September, 2025 both days inclusive for the purpose of AGM.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR ALPA LABORATORIES LIMITED

**Srashti Chopra
Company Secretary**