

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/112/SE12/2025-26

May 15, 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,
1st Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
Ph - 022-22728995

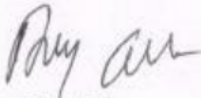
SUB: INTIMATION FOR POSTPONEMENT OF NEXT MEETING OF COMMITTEE OF CREDITORS ("COC") TO NOW BE HELD ON FRIDAY, 16 MAY, 2025.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and under the instructions of RP, in accordance with the requirements of Schedule III of LODR, we wish to inform you that the next meeting of Committee of Creditors ("COC") have been postponed due to some unavoidable reasons as intimated by IRP just now. As per intimation now is to be held on Friday, 16 May, 2025 instead of Thursday May 15, 2025 as intimated earlier.

Kindly take the above information on record.
Thanking you,

Yours faithfully,
For **ALPS INDUSTRIES LIMITED**



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

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by AJAY GUPTA
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