

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

To:

December 19, 2025

The General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai -400 051  <b>Stock Code: ALPSINDUS EQ</b>	The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Stock Code: 530715</b>
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Dear Sir/ Madam,

**Subject: Intimation of Record Date for the purpose of Reduction and consolidation of equity shares pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj.**

**Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("SEBI LODR Regulations").**

With reference to the captioned subject and pursuant to Regulation 42 of SEBI LODR Regulations, we wish to inform you that in furtherance of disclosure on Thursday, December 18, 2025, the Company has **fixed Friday, January 2, 2026, as the record date** for the following purposes:

**1. Reduction of Equity Share Capital of the Company pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj.**

The existing subscribed and paid-up equity share capital of the Company comprises of 3,91,14,100 equity shares of face value of Rs. 10/- each aggregating to Rs. 39,11,41,000/- shall stand reduced to 3,91,14,100 Equity Shares of face value Rs. 0.10/- each aggregating to Rs. 39,11,410/- i.e. reduced by 99% as per the approved Resolution Plan.

**2. Consequent consolidation of Equity Shares**

Upon reduction of equity share capital of the Company, 10 Equity Shares of Face value of Rs. 0.10/- each shall get consolidated into 1 (One) Equity Share of Face Value of Re. 1/- (Rupee One only) each share.

Request you to acknowledge the receipt of this letter and take the same on record. Please contact the undersigned in case you require any clarifications.

Thanking you,  
Yours faithfully

**For ALPS Industries Limited**

**Ajay Gupta**  
**Company Secretary & Asstt. Vice- President- Legal**  
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