

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

Subject: Outcome of the meeting the Board of Directors of ALPS Industries Limited (the “Company”) intimating the businesses considered pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT.

Ref.: Regulation 30 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 30 of SEBI LODR Regulations, we hereby write to inform you that the Board of Directors, in their meeting held today i.e., on Friday, 19th December 2025, commencing at 04:00 P.M. and concluding at 7:22 P.M., inter-alia considered and approved the following:

1. Issuance and allotment of 7,30,02,000 of equity shares of Re. 1 (One) each fully paid up at face value aggregating Rs. 7,30,02,000 at par against part of the amount to be invested by the consortium of the successful resolution applicants in pursuance of the resolution plan as approved by the Hon'ble NCLT vide order no. CP (IB) NO.46/ALD/2024 dated November 04, 2025.

You are requested to notify your constituents accordingly

Thanking you,
Yours faithfully.

For ALPS Industries Limited

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