

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/125/SE12/2025-26

June 21, 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 THE MEETING OF BOARD OF DIRECTORS- FRIDAY, JUNE 27, 2025

Dear Sir,

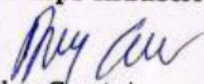
In terms of the provisions of regulations 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Friday, June 27, 2025** to consider and approve the Audited Financial Results in terms of the SEBI (LODR), 2015 for the quarter and period ended on **March 31, 2025** and audit reports on the Financial Statements for the year ended 31-03-2025 which was deferred at the previous board meeting held on May 30, 2025.

The Trading Window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from **Friday, June 27, 2025** till the end of 48 hours of the newspaper publication of the Audited Financial Results of the company for the quarter and year ended on **March 31, 2025**. It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019 and Code of Conduct of the Company.

Thanking you,

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
Mob. No.: 9871692058
E-mail id: ajaygupta@alpsindustries.com



Contact : +91-9871692058
Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544