

AHDCL/2025-26/ SE/01/024

22-8-2025

To,

The Deputy Manager

Department of Corporate Services

BSE Limited, Floor 25, PJ Towers

Dalal Street, Mumbai - 400 001

Scrip code: 526519

Dear Sir/ Madam,

Subject: Notice of Board of Directors meeting scheduled on
Monday 1st September 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) 2015, we inform that the meeting of the Board of Directors of the company is scheduled to be held on Monday 1st September 2025, at 3.30 p.m. at the registered office of the company situated at No. 302, Alpine Arch, No. 10 Langford road, Bengaluru 560027, to consider the following.

1. To approve convening the 32nd Annual General Meeting and matters connected therewith
2. Approve and recommend to the members re-appointment of Independent Director, Ms. Shifali Kawatra (DIN 08839331) for a term of 5 years
3. To approve appointment of Mr. Ashok Kumar Tripathy, practicing company secretary as scrutinizer for e-voting at the 32nd Annual General Meeting.
4. Any other business the Board may deem fit.

Please take this intimation on record

Thanking you,

Yours Faithfully,

For Alpine Housing Development Corporation Limited



Kurian Zacharias

Company Secretary and Compliance Officer

