

<p>The General Manager Market Operations Deptt., National Stock Exchange of India Ltd.,</p> <p>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph – 91-22-2659 8101 – 8114 Email –cmlist@nse.co.in</p>	<p>The Relationship Manager</p> <p>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 Email –corp.relations@bseindia.com</p>
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SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REG.: ADVANCE SERVICE OF NOTICE OF PETITION UNDER SECTION 7 OF THE INSOLVENCY AND BANKRUPTCY CODE (IBC), 2016 BEING FILED BY EDELWEISS ASSETRECONSTRUCTION COMPANY LIMITED.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) 2015, we wish to inform you that the Company is in receipt of advance notice on July 18, 2024 for filing of petition under section 7 of the Insolvency and Bankruptcy Code (IBC), 2016 by Edelweiss Asset Reconstruction Company Limited being Financial Creditor before the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench for alleged claim of Rs. 31,39,72,61,640/- (outstanding claimed as on February 27, 2024) in default by Alps Industries Limited.

The impact of the aforesaid Notice will be that the said petition may be admitted by Hon'ble NCLT and as a result corporate insolvency resolution process may be initiated against the company and interim resolution professional may be appointed for the purpose of running the said process and for exercising the powers of board of director of the company.

However the Company will take suitable measures to defend as may be advised by legal advisors.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

Company Secretary & Asstt. Vice President- Legal.

Mob. No.: 9871692058

E-mail id: ajaygupta@alpsindustries.com

ALPS/140/SE11/2022-23 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 Fax : 022 - 26598237/38/ 2659 8100 Email – cmlist@nse.co.in	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 Fax: 022 – 22723121 / 3719/2037/2039/2041/2061 Email – intern.erika@bseindia.com, corp.relations@bseindia.com
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SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REG.: RESIGNATION OF MR. VINOD KUMAR (DIN: 03595634), WHOLE TIME DIRECTOR OF THE COMPANY.

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that MR. VINOD KUMAR (DIN: 03595634), WHOLE TIME DIRECTOR has resigned vide his resignation letter dated January 13, 2026. The details as required are as under:

S. No.	Particular	Comment
1.	Name	MR. VINOD KUMAR (DIN: 03595634)
2.	Nature Of Directorship	Whole time Director
3.	Nature of Change	Resignation
4.	Directorship/ Membership in any committees in any other listed entities	There are no directorship/ membership in any specified committees in any other listed entities.
5.	Date of Resignation(Cessation)	13.01.2026
6.	Date of resignation Letter	13.01.2026
7.	Any other material reason for resignation.	There is no any other material reason. Confirmation by the Whole time director has been mentioned in the resignation letter submitted to the company.
8.	Reason For Resignation	Due to personal reasons.
9.	Date of Approval of Board of Directors	13.01.2026

Pursuant to the Regulation 17 (1A) and 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, a copy of resignation letter dated 13-05-2022 consisting of all declarations and confirmations is hereby enclosed for your kind information and record please.