

ALPS INDUSTRIES LIMITED**To All Directors/ Insolvency Resolution Professional****June 21, 2025****Dear Sirs,****SUB: BOARD & COMMITTEE MEETINGS ON FRIDAY JUNE 27 2025**

The meetings of the Various Committees and the Board of Directors of the Company, mainly to consider and approve the Audited Financial Results in terms of SEBI LODR for the quarter and period ended on **March 31, 2025** along with other matters incidental and related thereto and audit reports on the financial statement for the Financial Year ended on March 31 2025, has been scheduled for **Friday, June 27 2025** at Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad 201001 (UP) as under:

1.	Audit Committee	:	3:00 P.M.	2/2025-26
2.	Board Meeting	:	3:30 P.M.	2/2025-26
3.	CSR Committee Meeting	:	4:30 P.M.	2/2025-26

As now the company is under CIRP process vide order dated September 13 2024 of Hon'ble NCLT, Allahabad under Section 7 of the Insolvency and Bankruptcy Code, 2016, meeting will be under the control of IRP.

In view of the above as intimated earlier, the Trading Window for dealing in the company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from **Saturday, June 21, 2025** till the end of 48 hours of the newspaper publication of the Audited financial results of the company for the quarter and period 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.

The copy of brief Notes on the agenda for the Board and Committee meeting is enclosed and detailed agenda will be sent shortly. Kindly make it convenient to attend the meeting.

Thanking You,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary**& Asstt. Vice President - Legal****Mob: 09871692058****ajaygupta@alpsindustries.com**

S. No.	Suspended Board of directors under IBC.	Members of the Committee
1.	Mr. Hemant Sharma (Insolvency Resolution Professional)	Audit Committees
2.	Mr. Sandeep Agarwal (Managing Director)	Audit Committees
3.	Mr. P.K. Rajput (Non Independent Non-Executive Director)	-
4.	Mr. Vikas Lamba (Independent Director)	Audit, Committees
5.	Mr. Arun Kumar Pal (Independent Director)	Audit, Committees
6.	Mr. Arun Kumar Bhattar (Independent Director)	Audit Committee
7.	Ms. Shikha Rathi (Independent Director)	-

Statutory Auditors

M/s. A.S. Goel & Co.,
Chartered Accountants.

Internal Auditors