

# Alps Industries Limited

## REGD. / CORP. OFFICE

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

To,

December 16, 2025

The General Manager <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>Symbol: ALPSINDUS-EQ</b>	Corporate Relationship Deptt., <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 530715</b>
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**SUB: PRIOR INTIMATION FOR THE BOARD MEETING TO BE HELD ON FRIDAY, DECEMBER 19, 2025.**

**REF.: REGULATION 42 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AS AMENDED (“SEBI LODR REGULATIONS”).**

Dear Sir/ Ma'am,

With reference to the above captioned subject and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give the prior intimation for the meeting of Board of Directors scheduled to be held on Friday, December 19, 2025, at 04:00 P.M. to, inter-alia, consider and approve:

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.
2. Any other matter with the permission of the Chairman and the consent of majority of the Directors present.

Thank you,

Yours faithfully,

**For Alps Industries Limited**

**(Ajay Gupta)**

**Company Secretary**

**& Asstt. Vice President – Legal**

**Mobile No.: 9871692058**

**Email ID: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)**