

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/145 /SE12/2025-26

August 13, 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 OF NEXT MEETING OF COMMITTEE OF CREDITORS ("COC")
TO BE HELD ON MONDAY, 18.08.2025**

Dear Madam/ Sir,

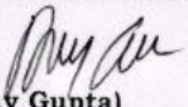
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and under the instructions of RP, in accordance with the requirements of Schedule III of LODR, we wish to inform you that the next meeting of Committee of Creditors ("COC") under CIRP of IBC, 2016 is to be held on Monday, 18.08.2025

Kindly take the above information on record.

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



**AJAY
GUPTA**

Digitally signed by
AJAY GUPTA
Date: 2025.08.13
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