

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/137/SE12/2025-26

June 28, 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: OUTCOME OF THE TENTH MEETING OF COMMITTEE OF CREDITORS HELD ON JUNE 4, 2025.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of committee of creditors held on June 4, 2025.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on June 4, 2025 and Minutes thereof, **after closure of E voting, circulated on June 27, 2025 by Resolution professional:**

S. No.	Agenda items of the COC Meeting held on June 04 2025	Outcome vide COC Meeting
1	To Consider the Resolution Plans submitted by Prospective Resolution Applicants (PRAS) On 27.05.2025.	Approved one of the plan.
2	To Fix Professional Fees of Resolution Professional for further period from the date of submission of application for approval of the Resolution Plan or Liquidation application under Section 33 of the Insolvency and Bankruptcy Code, 2016, as the case may be ,till the disposal of the said application by the Hon'bleNCLT, Allahabad."	Approved
3	To ratify the expenses incurred and to be incurred towards corporate insolvency resolution process cost up to 14.06.2025.	Approved
4	To approve the performance-linked incentive fee.	Not Approved
5	To authorize the RP to pay CIRP cost likely to be incurred in further period.	Approved
6	To make a best estimate of the amount required to meet liquidation costs and liquidation assets and the Plan for meeting the shortfall as available in the event an order for liquidation is passed under IBC.	Not Approved
7	To deliberate and approve, the initiation of a proposal for compromise or arrangement, if the COC decides not to approve the resolution plan and the corporate debtor is to be liquidated.	Not Approved
8	To recommend that the liquidator shall first explore sale	Not Approved

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	of the corporate debtor as a going concern or sale of the business as a going concern, and to identify and group the assets and liabilities which according to commercial consideration ought to be sold as a going concern, if an order for liquidation is passed under IBC.	
9	To fix the fee payable to liquidator if an order for liquidation is passed under IBC.	Not Approved
10.	Under any other matter with the approval of COC: To approve the Regulatory fee payable to the IBB Board of India .	Approved

This is for your kind information please.

Thanking you,

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
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AJAY
GUPTA

Digitally signed by
AJAY GUPTA
Date: 2025.06.28
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