

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/143/SE12/2025-26

July 23, 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
Email - cm1ist@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
corp.relations@bseindia.com

SUB: OUTCOME OF THE ELEVENTH MEETING OF COMMITTEE OF CREDITORS HELD ON FRIDAY, 18 JULY, 2025.

Dear Madam / 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 18 July, 2025 by the Resolution Professional.

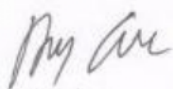
Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held via e-voting as started on 19 July at 01:00 P.M. and ends on 22 July at 04:00 P.M. and Minutes thereof circulated on 22 July, 2025:

S. No.	Agenda items of the COC Meeting held on 18 July, 2025	Outcome vide COC Meeting held on 18 July, 2025
1.	To discuss the status of applications pending before the Hon'ble NCLT.	Discussed and noted
2.	To discuss and take note of the CIRP expenses incurred by the Resolution Professional.	Discussed and noted
3.	To approve the maximum time gap between two meetings of the committee of creditors- not be more than 90 days between two consecutive meetings of CoC Members.	Approved vide e-voting

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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E-mail id: ajaygupta@alpsindustries.com



**AJAY
GUPTA**

Digitally signed
by AJAY GUPTA
Date: 2025.07.23
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