

# Alps Industries Limited

## REGD. / CORP. OFFICE

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

ALPS/120/SE12/2025-26

June 03, 2025

The General Manager Market Operations Deptt., <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b> Ph – 91-22-2659 8101 – 8114 <b>Email – cmlist@nse.co.in</b>	The Relationship Manager Corporate Relationship Deptt., <b>Bombay Stock Exchange Limited,</b> 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <b>Mumbai-400 001.</b> Ph – 022-22728995 <b>corp.relations@bseindia.com</b>
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**SUB: OUTCOME OF THE NINTH MEETING OF COMMITTEE OF CREDITORS HELD ON MONDAY, 19.05.2025 AT 4:00 P.M. AND ON TUESDAY, 20.05.2025 AT 12:00 P.M. THROUGH VIDEO CONFERENCING**

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 Monday, 19.05.2025 at 4:00 p.m. and on Tuesday, and 20.05.2025 at 12:00 p.m.

Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held on Monday, 19.05.2025 at 4:00 p.m. and on Tuesday, and 20.05.2025 at 12:00 p.m.:

S. No.	Agenda items of the COC Meeting held on May 19, 2025 and May 20, 2025	Outcome vide minutes circulated on 03.06.2025
1.	Discussion with the Prospective Resolution Applicants for maximizing the value of resolution plans submitted by them.	Discussed and noted

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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