

Alps Industries Limited

REGD. / CORP. OFFICE

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A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304

ALPS/40/SE13/2026-27

September 01, 2026

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
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SUB: SUBMISSION OF NEWSPAPER PUBLICATION FOR PRIOR NOTICE OF 54th ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 30th SEPTEMBER, 2026 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Dear Madam/ Sir,

Pursuant to the SEBI (Listing Obligation and Disclosure Require en4ts) Regulation, 2015 and related SEBI Circulars and Ministry of Corporate Affairs (MCA) Circulars applicable for conducting Annual General Meeting on Wednesday September 30, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) w.r.t. publication of prior Notice.

We are enclosing herewith the said published prior notice of Annual General Meeting (AGM) in the newspapers of Hindi and English language. The electronic newspapers are available on website –

For newspapers of Hindi language – <https://www.opensearch.co.in/37022/>

For Newspaper of English language - <https://www.opensearch.co.in/37024/>

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited

(Ajay Gupta)

Company Secretary

& Asstt. Vice President – Legal

Mob: 9871692058 Encl: a/a