

**Updated details of disclosures under Regulation 46 of the SEBI LODR**

<b>Sr. No.</b>	<b>Particulars as per LODR</b>	<b>Web-links</b>
1.	Details of Business	<a href="https://www.alpsindustries.com/about_alps.php">https://www.alpsindustries.com/about_alps.php</a>
2.	Terms & Conditions of Appointment of Independent Directors	<a href="https://www.alpsindustries.com/shareholder.php">https://www.alpsindustries.com/shareholder.php</a>
3.	Composition of various Committees of Board of Directors	<a href="https://www.alpsindustries.com/images/pdf-img/Board-Committees.pdf">https://www.alpsindustries.com/images/pdf-img/Board-Committees.pdf</a>
4.	Code of Conduct of board of directors and senior management personnel	<a href="https://www.alpsindustries.com/downloads/Code_of_Conduct.pdf">https://www.alpsindustries.com/downloads/Code_of_Conduct.pdf</a>
5.	Whistle Blower Policy	<a href="https://www.alpsindustries.com/images/pdf-img/Vigil%20mechanism_ALPS.pdf">https://www.alpsindustries.com/images/pdf-img/Vigil%20mechanism_ALPS.pdf</a>
6.	Criteria of making payments to Non-Executive Directors	<a href="https://www.alpsindustries.com/images/pdf-img/report_8640538_Policy%20for%20criteria%20making%20payment.pdf">https://www.alpsindustries.com/images/pdf-img/report_8640538_Policy%20for%20criteria%20making%20payment.pdf</a>
7.	Policy on Related Party Transactions	<a href="https://www.alpsindustries.com/images/pdf-img/related-party-transction-policy.pdf">https://www.alpsindustries.com/images/pdf-img/related-party-transction-policy.pdf</a>
8.	Policy for determining Material Subsidiaries	<a href="https://www.alpsindustries.com/images/pdf-img/Alps-Policy%20for-determining-Material-Subsidiaries.pdf">https://www.alpsindustries.com/images/pdf-img/Alps-Policy%20for-determining-Material-Subsidiaries.pdf</a>
9.	Familiarization Programmes imparted to Independent Directors	<a href="https://www.alpsindustries.com/images/pdf-img/Familiarization-Programme_ID-2022-23.pdf">https://www.alpsindustries.com/images/pdf-img/Familiarization-Programme_ID-2022-23.pdf</a>
10.	Contact details for Grievance Redressal and other relevant details	<a href="https://www.alpsindustries.com/contact_investor_relation.php">https://www.alpsindustries.com/contact_investor_relation.php</a>
11.	Financial information including:	
	(i) Notice of meeting of the board of directors where financial results shall be discussed;	<a href="https://www.alpsindustries.com/investor_news.php">https://www.alpsindustries.com/investor_news.php</a>
	(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved;	<a href="https://www.alpsindustries.com/financial_performance.php#:~:text=2005%20%2D%202006-.Quarterly%20Results%20%3A,-Unaudited%20Financial%20Results">https://www.alpsindustries.com/financial_performance.php#:~:text=2005%20%2D%202006-.Quarterly%20Results%20%3A,-Unaudited%20Financial%20Results</a>
	(iii) Complete copy of the annual report including balance sheet, profit and loss account, director's report, corporate	<a href="https://www.alpsindustries.com/financial_performance.php#:~:text=Financial%20Results%20%3A-.Annual%20Reports%20%3A,-BALANCE%20SHEET%20OF">https://www.alpsindustries.com/financial_performance.php#:~:text=Financial%20Results%20%3A-.Annual%20Reports%20%3A,-BALANCE%20SHEET%20OF</a>

	governance report etc.	
12.	Shareholding Pattern	<a href="https://www.alpsindustries.com/shareholding.php">https://www.alpsindustries.com/shareholding.php</a>
13.	Details of analysts or institutional investors meet-	
	(a) Intimation/Schedule of analysts or institutional investors meet	Not Applicable
	(b) Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
14.	Newspaper Publications	<a href="https://www.alpsindustries.com/investor_news.php#:~:text=Newspaper%20Publication%20%3A">https://www.alpsindustries.com/investor_news.php#:~:text=Newspaper%20Publication%20%3A</a>
15.	All credit ratings obtained by the company for its outstanding instruments	Not Applicable
16.	Subsidiary Financial Statements	<a href="https://www.alpsindustries.com/financial_performance.php">https://www.alpsindustries.com/financial_performance.php</a>
17.	Annual Secretarial Compliance Report	<a href="https://www.alpsindustries.com/investor_news.php">https://www.alpsindustries.com/investor_news.php</a>
18.	Disclosure of the policy for determination of materiality of events or information required under regulation 30(4)(ii)	<a href="https://www.alpsindustries.com/images/pdf-img/MATERIALITY-POLICY.pdf">https://www.alpsindustries.com/images/pdf-img/MATERIALITY-POLICY.pdf</a>
19.	Disclosure of contact details of Authorised Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	<a href="https://www.alpsindustries.com/images/pdf-img/Contact-Details-under-Regulation-30-5.pdf">https://www.alpsindustries.com/images/pdf-img/Contact-Details-under-Regulation-30-5.pdf</a>
20.	Disclosures under Regulation 30(8) of LODR	<a href="https://www.alpsindustries.com/investor_news.php">https://www.alpsindustries.com/investor_news.php</a>
21.	Statements of deviation(s) or variation(s) as specified in Regulation 32	Not Applicable
22.	Dividend Distribution Policy	Not Applicable
23.	Corporate Social Responsibility (CSR) Policy	Not Applicable as Company is incurring continuous losses.
24.	Annual Return as provided under Section 92 of the Companies Act, 2013.	<a href="https://www.alpsindustries.com/investor_news.php#:~:text=MS.%20DEEPIKA%20SHERGILL-.Annual%20Returns%20%3A,-ANNUAL%20RETURN%202022">https://www.alpsindustries.com/investor_news.php#:~:text=MS.%20DEEPIKA%20SHERGILL-.Annual%20Returns%20%3A,-ANNUAL%20RETURN%202022</a>