

ALPS/182/SE12/2025-26

January 06, 2026

<p>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</p>	<p>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</p>
--	---

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS- TUESDAY JANUARY 13, 2026

Dear Sir,

In terms of the provisions of regulations 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on Tuesday **January 13, 2026** to consider and approve the **Notice for Postal Ballot** and following matters, subject to approval of the shareholders, of the company along with other matters incidental thereto.

Sl. No.	Particulars
1	Change of registered office outside the local limits of any city, town or village
2	Amendment in the Authorized share capital clause of the Memorandum of Association of the Company

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. No.: 9871692058
E-mail id: ajaygupta@alpsindustries.com