

Alps Industries Limited

REGD. / CORP. OFFICE

A-115, Sector-136, Noida,
District Gautambudh Nagar,
Uttar Pradesh- 201304

ALPS/07/SE13/2025-26

March 20, 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 Script Code: ALPSINDUS	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. Script Code: 530715
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SUB: INTIMATION OF MAINTENANCE OF BOOKS OF ACCOUNTS AND OTHER STATUTORY RECORD UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, as considered and approved by the Board of Directors of the Company have, at their meeting held on March 20, 2026 the Maintenance of Books of Accounts and other statutory record of the company at the new registered office of the company situated at A-115, Sector-136, Maharishi Nagar, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201304 with immediate effect

This is for your information and record.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

AJAY
GUPTA
Digitally signed
by AJAY GUPTA
Date: 2026.03.20
18:59:55 +05'30'

(Ajay Gupta)

Company Secretary

& Asstt. Vice President – Legal

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