

# Alps Industries Limited

**REGD. / CORP. OFFICE**

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

ALPS/158/SE12/2025-26

September 01, 2025

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

**SUB: SUBMISSION OF NEWSPAPER PUBLICATION FOR PRIOR NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 30<sup>th</sup> SEPTEMBER, 2025 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Dear Madam/ Sir,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and related SEBI Circulars and Ministry of Corporate Affairs (MCA) Circulars applicable for conducting Annual General Meeting on Tuesday, September 30, 2025 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/34284/> and

For Newspaper of English language - <https://www.opensearch.co.in/34287/>

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



AJAY  
GUPTA

Digitally signed by  
AJAY GUPTA  
Date: 2025.09.01  
16:20:21 +05'30'

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Email: [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com)

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CIN: L51109UP1972PLC003544



## CANBERRA. (AGENCY)



