Alps Industries Limited REGD. / CORP. OFFICE

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

ALPS/110/SE12/2025-26

May 14, 2025

The General Manager	The Relationship Manager
Market Operations Deptt.,	Corporate Relationship Deptt.,
National Stock Exchange of India Ltd.,	Bombay Stock Exchange Limited ,
Exchange Plaza, 5th Floor,	1 ST Floor New Trading Ring,
Plot No. C/1, G-Block, Bandra-Kurla	Rotunda Building, P. J. Towers,
Complex Bandra (E), Mumbai - 400 051	Dalal Street, Fort, Mumbai-400 001.
Ph - 91-22-2659 8101 - 8114	Ph - 022-22728995

SUB: INTIMATION OF NEXT MEETING OF COMMITTEE OF CREDITORS ("COC") TO BE HELD ON THURSDAY, 15 MAY, 2025.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") and under the instructions of RP, in accordance with the requirements of Schedule III of LODR, we wish to inform you that the next meeting of Committee of Creditors ("COC") is to be held on Thursday, 15 May, 2025.

Kindly take the above information on record. Thanking you,

Yours faithfully, For ALPS INDUSTRIES LIMITED

in an

(Ajay Gupta) Company Secretary & Asstt. Vice President – Legal Mob. No.: 9871692058 E-mail id: ajaygupta@alpsindustries.com



AJAY GUPTA Digitally signed by AJAY GUPTA Date: 2025.05.14 15:33:31 +05'30'