Alps Industries Limited

REGD. / CORP. OFFICE
REGD. / CORP. OFFICE
A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304

ALPS/33/SE13/2025-26 August 13, 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** Ph – 91-22-2659 8101 – 8114 Email –cmlist@nse.co.in	The General 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 Email –corp.relations@bseindia.com

SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY AUGUST 13, 2026

Dear Sir,

In terms of Regulation 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Thursday August 13, 2026, as scheduled, which was commenced at 1:00 P.M. and concluded at 4.15 P.M.

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the following matter:

1. Unaudited Financial Results for the Quarter ended on June 30, 2026 along with Limited Review Reports (Standalone and Consolidated)
2. Approval of the Directors Report as on March 31 2026 and up to date.
3. Approval of next Annual General Meeting Notice.

The Unaudited Financial Results for the Quarter ended on June 30, 2026 along with Limited Review Reports (Standalone and Consolidated) as adopted and approved by the company are enclosed herewith as **Annexure – 1**.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has published the summarized unaudited financial result for the Quarter ended June 30, 2026 in the prescribed format in the newspaper and full text of the result are available on the website of the company.

We also confirm that in terms of the Ind AS, there is only one reportable segment i.e. Textile Segment. Hence, the segment wise reporting is not applicable.

This is for your kind information please.

Thanking you

Yours faithfully,

For **Alps Industries Limited**

AJAY GUPTA Digitally signed by AJAY GUPTA Date: 2026.08.13 16:18:19 +05'30'

(Ajay Gupta)
Company Secretary
& Asstt. Vice President – Legal
Mob. No.: 9871692058

REGD. / CORP. OFFICE

E-mail id: ajaygupta@alpsindustries.com
Encl : a/a

O. Aggarwal & Co.
CHARTERED ACCOUNTANTS
(A Peer Reviewed Firm)

Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Alps Industries Limited
A-115, Sector-136, Maharishi Nagar,
Gautam Buddha Nagar, Noida
Uttar Pradesh 201304

We have reviewed the accompanying statement of unaudited financial results of **Alps Industries Limited** (CIN: L51109UP1972PLC003544) for the quarter ended on 30th June, 2026 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

1. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited, primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

2. Based on our review conducted as above, except for the effects/possible effects to our observation stated in Para 3 below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies does not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

3. **Emphasis of Matters**

   I. We draw attention to the matters as given in Note No. 4 to Financial Statements which describes the implementation of the resolution plan pursuant to approval by National Company Law Tribunal and the resultant impacts on the same on the financial results for the quarter ended 30th June 2026.

Our conclusion is not modified in respect of this matter.

For O Aggarwal & Co.
Chartered Accountants
FRN NO. 05755N

O. AGGARWAL & CO. INDIA FRN 05755N Chartered Accountants

CA Om Prakash Aggarwal
Partner
M.No. 083862

Place : **Delhi**
Date : 13-08-2026
UDIN : 26083862FNPVZK1163

Independent Auditor's Review Report on Consolidated Unaudited financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Alps Industries Limited
A-115, Sector-136, Maharishi Nagar,
Gautam Buddha Nagar, Noida
Uttar Pradesh 201304

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Alps Industries Limited** (CIN:L51109UP1972PLC003544) ("Parent company") and its subsidiaries (Parent and its subsidiaries together referred to as "the Group") and its share of the net Profit after tax for the quarter ended on 30th June , 2026 ("the Statement"), being submitted by the Parent company pursuant to the requirementof Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Parents Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standardon Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. The Statement includes the results of the following entities:
   a. Alps Energy Private Limited, (Subsidiary of Alps Industries Ltd.)
   b. Alps USA Inc. (Subsidiary of Alps Industries Ltd.)
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial statements furnished to us by the management as adopted referred to in paragraph 8 below, nothing has come to our attention that causes us to

believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or thatit contains any material misstatement.

7. **Emphasis of Matters**

We draw attention to the matters as given in Note No. 4 to Financial Statements which describes the implementation of the resolution plan pursuant to approval by National Company Law Tribunal and the resultant impacts on the same on the financial results for the quarter ended 30th June 2026

Our conclusion is not modified in respect of this matter.

8. The consolidated unaudited financial results includes the interim financial results of Alps Energy Private Limited and Alps USA Inc., subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue Rs. NIL and Rs. NIL, total net loss after tax Rs. 0.02 lakh and Rs. Nil lakh and total comprehensive loss Rs. 0.02 lakh and Rs. Nil lakh, for the quarter ended on 30th June, 2026 respectively as considered in the consolidated unaudited financial results.

According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.

For O Aggarwal & Co.
Chartered Accountants
FRN NO. 05755N

Place: Delhi
Date: 13-08-2026
UDIN: 26083862WYFSDT5675

CA Om Prakash Aggarwal
Partner
M.No. 083862

ALPS INDUSTRIES LIMITED

CIN : L51109UP1972PLC003544

Registered & Corp. Office : A-115, SECTOR-136, MAHARISHI NAGAR, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201304

Ph.: +91-98716 92058, Email Id.:ajaygupta@alpsindustries.com, investorgrievance@alpsindustries.com

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Rs. in Lakh

		Particulars	3 months ended	3 months ended	Preceding 3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Correspondin g 3 months ended in the previous year	Financial Year ended	Financial Year ended
			30.06.2026	30.06.2026	31.03.2026	31.03.2026	30.06.2025	30.06.2025	31.03.2026	31.03.2026
			(Standalone)	(Consolidated	(Standalone)	(Consolidated	(Standalone)	(Consolidate	(Standalone)	(Consolidated)
			Unaudited	Unaudited	Audited (Refer to Note No. 2)	Audited (Refer to Note No. 2)	Unaudited	Unaudited	Audited	Audited
I	Revenue									
II	(a)	Income from operations	-	-	-	-	-	-	-	-
III	(b)	Other income	0.21	0.21	1.41	1.41	9.42	9.42	16.48	16.48
IV		Total Revenue (II+ III)	0.21	0.21	1.41	1.41	9.42	9.42	16.48	16.48
V	Expenditure									
	(a)	Cost of Material consumed	-	-	-	-	-	-	-	-
	(b)	Purchase of stock-in-trade	-	-	-	-	-	-	-	-
	(c)	Excise Duty	-	-	-	-	-	-	-	-
	(d)	Goods and service Tax(GST)	-	-	-	-	-	-	-	-
	(e)	Changes in Inventories of finished goods,Work in progress & stock in trade	-	-	-	-	-	-	-	-
	(f)	Employee Benefit expense	8.06	8.06	7.61	7.88	4.72	4.72	21.90	22.17
	(g)	Finance cost	0.44	0.44	0.43	0.43	1,674.78	1,674.78	4,873.88	4,873.88
	(h)	Depreciation & Amortisation	-	-	13.63	13.63	-	-	13.63	13.63
	(i)	Other expenses	10.91	10.93	181.22	183.52	23.29	23.36	244.61	247.51
		Total Expenses	19.41	19.43	202.89	205.46	1,702.79	1,702.86	5,154.02	5,157.19
VI	(Loss)/Profit before exceptional items and tax (IV- V)		(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	(5,137.54)	(5,140.71)
VII	Exceptional items		-	-	-	-	-	-	7,737.15	7,737.15

For ALPS INDUSTRIES LTD

Authorised Signatory

VIII	(Loss)/Profit before tax (VI- VII)	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	2,599.61	2,596.44
IX	Tax expense								
	(a) i) Current tax	-	-	-	-	-	-	-	-
	(b) ii) Deferred tax	-	-	-	-	-	-	-	-
X	(Loss)/Profit after tax (VIII-IX)	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	2,599.61	2,596.44
XI	Other comprehensive income	-	-	-	-	-	-	78.50	78.50
XII	Total comprehensive income (X+XI)	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	2,678.11	2,674.94
	Attributable to :								
	Owners	(19.20)	(19.21)	(201.48)	(203.27)	(1,693.37)	(1,693.42)	2,678.11	2,675.90
	Non Controlling Interest	-	(0.01)	-	(0.76)	-	(0.02)	-	(0.94)
	Profit for the period attributable to :								
	Owners	(19.20)	(19.21)	(201.48)	(203.27)	(1,693.37)	(1,693.42)	2,678.11	2,675.90
	Non Controlling Interest	-	(0.01)	-	(0.76)	-	(0.02)	-	(0.94)
	Other comprehensive income for the period attributable to :								
	Owners	-	-	-	-	-	-	-	-
	Non Controlling Interest	-	-	-	-	-	-	-	-
XIII	Paid up equity share capital -face value of	769.13	769.13	769.13	769.13	3,911.41	3,911.41	769.13	769.13
XIV	Earnings per share	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Annualised
	Basic and Diluted earnings per share (in Rs.)	(0.02)	(0.02)	1.64	1.63	(4.33)	(4.33)	5.38	5.37

DATE : AUGUST 13, 2026
PLACE : NOIDA

FOR ALPS INDUSTRIES LIMITED
BY ORDER OF THE BOARD

For ALPS INDUSTRIES LTD
Authorised Signatory

(NISHANT SHARMA)
EXECUTIVE DIRECTOR
DIN: 00079281

ALPS INDUSTRIES LIMITED

Registered & Corp. Office : A-115, SECTOR-136, MAHARISHI NAGAR, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201304

CIN NO. L51109UP1972PLC003544, Website.: www.alpsindustries.com

Ph.: +91-98716 92058, Email Id.: ajaygupta@alpsindustries.com, investorgrievance@alpsindustries.com

Rs. In Lakhs

Sl.No	Particulars	3 months ended	3 months ended	Preceding 3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Corresponding 3 months ended in the previous year	Financial Year ended	Financial Year ended
		30.06.2026	30.06.2026	31.03.2026	31.03.2026	30.06.2025	30.06.2025	31.03.2026	31.03.2026
		(Standalone)	(Consolidated)	(Standalone)	(Consolidated)	(Standalone)	(Consolidated)	(Standalone)	(Consolidated)
		Unaudited	Unaudited	Audited (Refer to Note No. 2)	Audited (Refer to Note No. 2)	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	-	-	-	-	-	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	(5,137.54)	(5,140.71)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	2,599.61	2,596.44
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	2,599.61	2,596.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(19.20)	(19.22)	(201.48)	(204.05)	(1,693.37)	(1,693.44)	2,678.11	2,674.94

For ALPS INDUSTRIES LTD

Authorised Signatory

6	Paid up equity share capital -face value of Rs. 1/- each (Rs. 10/- each upto 18-Dec'2025)	769.13	769.13	769.13	769.13	3,911.41	3,911.41	769.13	769.13
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet for the Financial Year ended on March 31, 2026							(1,566.19)	(1,536.17)
8	Earnings per share	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Annualised
	Basic and Diluted:	(0.02)	(0.02)	1.64	1.63	(4.33)	(4.33)	5.38	5.37

Notes:

The above is an extract of the detailed format of quarterly Unaudited Financial Results for the quarter ended on June 30, 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the Financial Results of the company is available on the website of Bombay Stock Exchange Limited (BSE) (www.bseindia.com), National Stock Exchange of India Limited (NSE) (www.nseindia.com) and the Company (www.alpsindustries.com).

DATE : AUGUST 13, 2026

PLACE : NOIDA

For ALPS INDUSTRIES LTD

Authorised Signatory

FOR ALPS INDUSTRIES LIMITED
BY ORDER OF THE BOARD

(NISHANT SHARMA)

EXECUTIVE DIRECTOR
DIN: 00079281

:NOTES:-

1. The Unaudited Financial Results for the Quarter ended on June 30, 2026 have been adopted by the Board of Directors at their meeting held on August 13, 2026.
2. The figures of 4th quarter of FY 2025-26 are balancing figures between figures in respect of full financial year and published year-to-date up to third quarter of the respective financial year.
3. In terms of the Ind AS-108 'Operating Segments', there is only one reportable segment, i.e., Textile Segment, hence segment wise reporting is not applicable.
4. Hon'ble NCLT vide their order dated 4.11.2025 approved the resolution plan as submitted by the Successful Resolution Applicant (SRA) and selected by the Committee of Creditors (CoC) with 100% majority. The approved Resolution Plan has been implemented during the previous financial year and the following consequential financial impact arising therefrom including restructuring of share capital, settlement of liabilities and other adjustments have been given effect in the books of accounts of the Company of previous financial year:

   a) de-recognition of financial and operational creditors, the financial liabilities & assets extinguished and recognised in statement of profit or loss account in accordance with "Ind AS-109 on Financial Instruments" prescribed under section 133 of the Companies Act, 2013 and accounting policies consistently followed by the Company and disclosed as an "Exceptional Items".

   b) The existing equity shares of the Company consisting 3,91,14,100 equity shares of Rs. 10 each has been consolidated after reduction in its value to 39,11,410 equity shares of Rs. 1 each. The reduction of Equity Share Capital and cancellation of Preference Share Capital have been credited to Capital Reserve account. Also the Company has issued further 7,30,02,000 (Seven Crore Thirty Lakh Two Thousand) equity shares of face value of Re. 1 each, fully paid up, aggregating to Rs. 7,30,02,000, to the Resolution Applicants in cash. The listing of same with NSE & BSE exchanges is under process.

   c) The Company has issued 1,00,00,000 0.01% Non-Cumulative Redeemable Preference Shares of face value Re. 1 each Category "E" at a premium of Rs. 603 per share, redeemable at face value on or before 20 years from the date of issuance, aggregating to Rs. 6,04,00,00,000, to Edelweiss Asset Reconstruction Company Limited (EARCL) in consideration of its residual admitted financial

For ALPS INDUSTRIES LTD

Authorised Signatory

claim under the Resolution Plan. In accordance with the requirements of Ind AS 109 – Financial Instruments, such instruments are measured at amortised cost using the effective interest method.

Accordingly, the financial statements for the quarter ending 30 June, 2026 have been prepared on a going concern basis.

5. The figures for the previous quarter/period have been regrouped, re-casted and rearranged, wherever considered necessary.

DATE : August 13, 2026
PLACE : NOIDA

FOR ALPS INDUSTRIES LIMITED

For ALPS INDUSTRIES LTD.

Authorised Signatory

(NISHANT SHRMA)
Executive Director
DIN: 00079281

Notes:

The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on June 30, 2026 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the Financial Results of the company is available on the website of Bombay Stock Exchange Limited (BSE) (www.bseindia.com), National Stock Exchange of India Limited (NSE) (www.nseindia.com) and the Company (www.alpsindustries.com).

DATE : August 13, 2026
PLACE : NOIDA

FOR ALPS INDUSTRIES LIMITED

For ALPS INDUSTRIES LTD

Authorised Signator

(NISHANT SHRMA)
Executive Director
DIN: 00079281