

# Alps Industries Limited

## REGD. / CORP. OFFICE

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

ALPS/189/SE12/2025-26

January 14, 2026

|                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                       |
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| The General Manager<br>Market Operations Deptt.,<br><br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G-Block, Bandra-Kurla<br>Complex Bandra (E), Mumbai - 400 051<br>Ph – 91-22-2659 8101 – 8114<br>Email –cmllist@nse.co.in | The Relationship Manager<br>Corporate Relationship Deptt.,<br><br><b>Bombay Stock Exchange Limited,</b><br>1 <sup>ST</sup> Floor New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai-400 001<br>Ph – 022-22728995<br>Email – intern.erika@bseindia.com,<br>corp.relations@bseindia.com |
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**Subject: Intimation regarding Notice of Postal Ballot dated January 13, 2026**

**Reference: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of Postal Ballot dated January 13, 2026, along with the Explanatory Statement, for seeking the approval of the Members through electronic voting (remote e-voting) in respect of the following special business:

| Sl. No. | Particulars                                                                                                                                                     | Type of Resolution |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1       | To consider and approve the appointment of Mr. Nishant Sharma (DIN: 00079281) as Executive Director for a period of Three Years w.e.f 13-01-2026 to 12-01-2029. | Special resolution |
| 2       | To consider and approve the appointment of Ms. Ayushi Kukreja (DIN: 10893537) as Independent.                                                                   | Special resolution |
| 3       | To consider and approve the appointment of Ms. Sandhya Kohli (DIN: 10527387) as an Independent Director.                                                        | Special resolution |
| 4       | To consider and approve the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as Non-Executive Director.                                                        | Special resolution |
| 5       | To consider and approve the appointment of Mr. Nishant Sharma (DIN: 00079281) as an Executive Director.                                                         | Special resolution |

# Alps Industries Limited

## REGD. / CORP. OFFICE

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

|   |                                                                                                                                                                                                                                                                                   |                    |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 6 | To consider and approve the change of registered office outside the local limits of any city, town or village from Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad – 201001, Uttar Pradesh to A-115, Sector-136, Noida – District, Gautam buddha Nagar 201304, Uttar Pradesh. | Special resolution |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

The manner of voting on the proposed resolutions shall be in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the applicable rules made thereunder. The instructions for remote e-voting are appended to the Postal Ballot Notice.

Accordingly, the Postal Ballot Notice along with the e-voting instructions is being sent only through electronic mode to those Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent, Alankit Assignments Limited (“RTA”), and/or the Depositories, as on Friday, January 16, 2026 (Cut-off Date). In terms of the applicable SEBI circulars and updated LODR provisions, the Notice is also being sent by approved modes of dispatch to Members whose email addresses are not registered with the Depositories.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting, enabling Members to cast their votes electronically on the proposed resolutions.

The remote e-voting period shall commence on Wednesday, January 28, 2026 at 10:00 A.M. and shall end on Thursday, February 26, 2026 at 5:00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off Date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.

### For ALPS INDUSTRIES LIMITED

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

# **ALPS INDUSTRIES LIMITED**

**(CIN: L51109UP1972PLC003544)**

**REGISTERED OFFICE: PLOT NO. 15-B, G.T. ROAD CHAUDHARY MORE GHAZIABAD- UTTAR PRADESH- 201001**

## **NOTICE OF POSTAL BALLOT**

**(PURSUANT TO SECTION 108 & 110 OF THE COMPANIES ACT, 2013)**

NOTICE is hereby given to the members of Alps Industries Limited for passing the following Resolutions through Postal Ballot pursuant to Section 108 & 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modifications and re-enactments thereof for the time being in force):

### **SPECIAL RESOLUTION:**

**1. To consider and approve the appointment of Mr. Nishant Sharma (DIN: 00079281) as Executive Director for a period of Three Years w.e.f 13-01-2026 to 12-01-2029 and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:**

**“RESOLVED THAT** in terms of Sections 196 and 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the consent of members be and is hereby accorded for the appointment of Mr. Nishant Sharma (DIN: 00079281) as Whole Time Director designated as Executive Director of the Company for a period of three years w.e.f. 13-01-2026 to 12-01-2029 at a remuneration of Rs. 52,000.00 P.M. in view of the future expansion plans of the Company, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Nishant Sharma.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

**2. To consider and approve the appointment of Ms. Ayushi Kukreja (DIN: 10893537) as Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Ms. Ayushi Kukreja

(DIN: 10893537) who was appointed as an additional Independent Director of the Company on December 1 2025, and who has submitted a declaration that she meets the criteria for Independence as provided under Section 149(6) of the Act and whose candidature for the office of Director has been confirmed by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for the First Term for a period of 5 (Five) consecutive years from 01.12.2025 to 30.11.2030 on such terms and conditions of her appointment as an Independent Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

**RESOLVED FURTHER THAT** in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

**3. To consider and approve the appointment of Ms. Sandhya Kohli (DIN: 10527387) as Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Ms. Sandhya Kohli (DIN: 10527387) who was appointed as an additional Independent Director of the Company on December 1 2025, and who has submitted a declaration that she meets the criteria for Independence as provided under Section 149(6) of the Act and whose candidature for the office of Director has been confirmed by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation to hold office for the First Term for a period of 5 (Five) consecutive years from 01.12.2025 to 30.11.2030 on such terms and conditions of her appointment as an Independent Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

**RESOLVED FURTHER THAT** in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable

to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

**4. To consider and approve the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as a Non-Executive Non Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with Schedule IV of the Companies Act,2013 read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Mr. Sanjeev Khanna (DIN: 11083364) who was appointed as an additional Non-Executive Non Independent Director of the Company on December 1 2025, and whose candidature for the office of Director has been confirmed by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as a Non-Executive Non Independent Director of the Company liable to retire by rotation on such terms and conditions of his appointment as an as a Non-Executive Non Independent Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

**RESOLVED FURTHER THAT** in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

**5. To consider and approve the appointment of Mr. Nishant Sharma (DIN: 00079281) as Executive Director and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 149,150, 152, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment (s) thereof for the time being in force) read with the provisions of Regulation 16(1)(b) Regulation 17 and Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(“Act”), Mr. Nishant Sharma (DIN: 00079281) as Executive Director who was appointed as an additional Director of the Company on January 13 2026, and whose candidature for the office of Director has been recommended by the Nomination and Remuneration Committee and Board of Directors of the Company and is eligible for appointment, be and is hereby appointed as an Executive Director of the Company liable to retire by rotation on such terms and conditions of his appointment as an Executive Director of the Company as defined in explanatory statement and required under the provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under secretarial standard as applicable.

**RESOLVED FURTHER THAT** in order to give effect to the above resolution, Board of Director of the Company be and are hereby authorized to sign, execute all such documents and to file the e-form DIR-12 and other forms or documents to Registrar of Companies, and to intimate the same to the stock exchange and to any other regulatory authority as may be required and to take all necessary steps as may be necessary, expedient, proper, or desirable to give effect to this resolution including but not limited to updating corporate records, making statutory disclosures, and completing all regulatory filings and compliances.”

**6. To consider and approve the change of registered office outside the local limits of any city, town or village and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of section 12 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and any other applicable provisions, including amendments thereto for the time being in force, the consent of the members be and is hereby accorded for shifting of Registered Office of the company from its present location at Plot no. 15-B, G.T. Road Chaudhary More, Ghaziabad- Uttar Pradesh-20101 to A-115, Sector-136, Noida, District Gautambudh Negar, Uttar Pradesh- 201304, which is under the jurisdiction of police station of Knowledge Park, sector 49, Noida-201304, Uttar Pradesh.

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to take all necessary steps to give effect to this resolution, including filing of e-Form INC-22 with the Registrar of Companies and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient in this regard.”

**7. To consider and approve the amendment in the Authorized share capital clause of the Memorandum of Association and of the Company with or without modification(s), the following resolution as Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013(“Act”) and rules made thereunder including any statutory modification(s) or re- enactment(s) thereof for the time being in force and such other approvals, consent, sanction and permission of the appropriate statutory regulators, as may be necessary, the consent of the Members of the Company be and is hereby accorded for replacing the existing clause V related to authorized share capital in the following manner and adopt the new set of Memorandum and Articles of Association as per the Companies Act 2013 :

**“CLAUSE V RELATED TO AUTHORIZED SHARE CAPITAL:**

*The authorized share capital of the Company is Rs. 3,45,00,00,000/- (Rupees Three Hundred and Forty-Five Crores Only), divided into 3,45,00,00,000 (Three Hundred and Forty-Five Crores) shares of Rs. 1/- (Rupee One) each, comprising of 90,00,00,000 (Ninety Crores) Equity Shares of Rs. 1/- each; and 2,55,00,00,000 (Two Hundred and Fifty-Five Crores) Preference Shares of Rs. 1/- each, which may be issued as cumulative or non-cumulative, redeemable or non-redeemable, convertible or non-convertible, with such rights, privileges, conditions and restrictions, including in regard to dividend, voting, redemption, return of capital and*

*distribution of assets, as may be determined by the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.*

*The Company shall have the power to increase, reduce, consolidate, subdivide or otherwise reorganize its share capital, and to vary or modify the rights attached to any class of shares, in such manner as may be permitted under the Companies Act, 2013 and the rules made thereunder.*

*The Board of Directors be and are hereby authorized subject to applicable provisions of the Act and requisite approvals, to utilize the authorized share capital, issue shares of any class, and to determine the terms and conditions of such issue, including conversion of unissued preference shares into equity shares or vice-versa, within the aforesaid authorized share capital.”*

**RESOLVED FURTHER THAT** any of the Directors of the Company of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**Place: Ghaziabad**

**Date January 13, 2026**

**Registered Office:**

**Plot No. 15-B, G.T. Road, Chaudhary Morh**

**Ghaziabad-201001, UP**

**By the Order of the Board**

**For ALPS INDUSTRIES LIMITED**

**AJAY GUPTA**

**M.No.- F 4474**

**(COMPANY SECRETARY &**

**ASSTT. VICE PRESIDENT- LEGAL)**

## NOTES:

1. Your kind attention is invited to the proposal of your Company to move Special Resolutions for the items of businesses specified in the Notice above.
2. In accordance with Companies (Management and Administration) Rules, 2014 read with Section 108 and 110 of the Companies Act, 2013 the Special Resolutions as aforesaid are proposed to be passed through Postal Ballot process.
3. You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed with the assent (for) or dissent (against), in the attached pre-paid envelope.
4. As per the said Rules Thursday February 26 2026 is the last date for receiving the postal ballot forms.
5. Postal Ballot forms received after Thursday February 26, 2026, after 5.00 P.M. will be rejected.
6. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
7. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
8. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on Friday 16.01.2026 i.e. "the cut-off date". The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage prepaid self-addressed Business Reply Envelope. The "Postage" prepaid envelope is enclosed, please use the same after you mark your votes in favour of or against the Special Resolution as described in the notice above. Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the duly completed Postal Ballot Form in the self-addressed envelope so as to reach the Scrutinizer on or before 5.00 P.M on Thursday February 26, 2026.
9. Votes will be considered invalid on the following grounds:
  - a) if the Member's signature does not tally;
  - b) if the Member has marked both in favour and against;
  - c) if the ballot paper received is torn or defaced or mutilated to an extent that it is difficult for scrutinizers to identify either the member or the number of votes or as to whether the votes are in favour or against or if the signature couldn't be checked or on one or more of the above grounds;
  - d) on such grounds which in the opinion of the Scrutinizer makes the vote invalid.
10. Mr. Rajive Khosla & Associates, Company Secretary (PCS No. 3927) in Practice, Ghaziabad has been appointed as the Scrutinizer for the Postal Ballot in accordance with the said Rules. He will submit his report to the Chairman of the Company on or before Saturday February 28 2026.
11. Mr. Nishant Sharma Executive Director and Mr. Ajay Gupta, Company Secretary of the Company, are authorized to ensure smooth conduct of the Postal Ballot Process. Members requiring any clarifications may contact any one of them.
12. Mr. Nishant Sharma Executive Director or in his absence, any Director will announce the result of the Postal Ballot after completion of the entire process at the registered office of the Company on or before Saturday February 28 2026. The results will also be uploaded on the Company's website: [www.alpsindustries.com](http://www.alpsindustries.com).
13. An explanatory statement pursuant to section 102 of the Companies Act, 2013 setting out the material facts is attached herewith. All documents referred to in here and the Explanatory Statement is open for inspection at the registered office of the Company during the office hours on all working days except Sundays and public holidays between 11.00 a.m. and 1.00 p.m.
14. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS**

The following is the Explanatory Statement as required by Section 102 of the Companies Act, 2013, sets out all material facts relating to Special Business mentioned in the accompanying Notice for convening the Extra Ordinary General Meeting of the members of the Company:

**ITEM NO. 1**

Mr. Nishant Sharma (DIN: 00079281) have been recommended to be appointed as the Whole Time Director and designated as Executive Director for a period of Three Years w.e.f 13-01-2026 to 12-01-2029, at a remuneration of Rs. 52,000.00 P.M under the provisions of Companies Act 2013. The Company has also received from the proposed appointee (i) consent in writing to act as a director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and intimation in Form DIR 8 in terms of Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he has not been disqualified under sub Section (2) of Section 164 of the Companies Act, 2013. The Nomination and Remuneration Committee at their meeting held on January 13 2026 has recommended and the Board of Directors of the Company has formed an opinion that aforesaid Whole Time Director fulfils the conditions specified in the Companies Act, 2013 for such an appointment at their meeting held on January 13, 2026. Hence the resolution is proposed to be passed as Special Resolution.

Apart from the said Whole Time Director, none of the persons specified in Section 102 of the Companies Act, 2013 Directors, Key Managerial Personnel, Relatives of Directors & Key Managerial Personnel or the entities comprising the interest of Directors or Key Managerial Personnel, are concerned or interested in the above resolution financially or otherwise except to the extent of the shareholdings if any.

A statement as required under Section II of Part II of the Schedule V of the Companies Act, 2013 and in terms of Regulation 36 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 related to the appointment of Mr. Vinod Kumar as Executive Director as per item no. 1 of the Notice, are as under:

| <b>1. GENERAL INFORMATION:</b>                                                                                                                                 |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>a) Nature of Industry</b>                                                                                                                                   | Textile Industry  |
| <b>b) Date or expected date of commencement of commercial production</b>                                                                                       | Running Industry. |
| <b>c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the Prospectus.</b> | Not Applicable.   |

|                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |           |         |         |            |            |           |           |          |      |        |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|---------|---------|------------|------------|-----------|-----------|----------|------|--------|---------|
| d) Financial performance based on given indicators                                                                                                                                                             | <table><tr><td></td><td>2024-25</td><td>2023-24</td><td>2022-23</td></tr><tr><td>Net Profit</td><td>(6,399.04)</td><td>(5623.85)</td><td>(6043.36)</td></tr><tr><td>Turnover</td><td>0.00</td><td>190.93</td><td>1793.85</td></tr></table>                                                                                                                                                                                                                |           | 2024-25   | 2023-24 | 2022-23 | Net Profit | (6,399.04) | (5623.85) | (6043.36) | Turnover | 0.00 | 190.93 | 1793.85 |
|                                                                                                                                                                                                                | 2024-25                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2023-24   | 2022-23   |         |         |            |            |           |           |          |      |        |         |
| Net Profit                                                                                                                                                                                                     | (6,399.04)                                                                                                                                                                                                                                                                                                                                                                                                                                                | (5623.85) | (6043.36) |         |         |            |            |           |           |          |      |        |         |
| Turnover                                                                                                                                                                                                       | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 190.93    | 1793.85   |         |         |            |            |           |           |          |      |        |         |
| e) Foreign investments or collaborators, if any                                                                                                                                                                | I. Foreign Investments as on 31.03.2025– Rs. 128.59 Lac.<br>II. Collaboration as on 31.03.2025 -Nil                                                                                                                                                                                                                                                                                                                                                       |           |           |         |         |            |            |           |           |          |      |        |         |
| II. INFORMATION ABOUT THE APPOINTEE:                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |           |         |         |            |            |           |           |          |      |        |         |
| 1) Name                                                                                                                                                                                                        | Mr. Nishant Sharma                                                                                                                                                                                                                                                                                                                                                                                                                                        |           |           |         |         |            |            |           |           |          |      |        |         |
| 2) Past Remuneration                                                                                                                                                                                           | NIL during the financial year                                                                                                                                                                                                                                                                                                                                                                                                                             |           |           |         |         |            |            |           |           |          |      |        |         |
| 3) Background Details                                                                                                                                                                                          | He has more than 18 years of experience in Stock Market and ensures adherence to securities laws, stock exchange regulations, and internal policies, Accounts & Finance. His role involves execution of trades, analyzing market trends, understanding market movements and ensuring compliance with regulatory guidelines.                                                                                                                               |           |           |         |         |            |            |           |           |          |      |        |         |
| 4) Recognition or awards                                                                                                                                                                                       | None                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |           |         |         |            |            |           |           |          |      |        |         |
| 5) Job profile and his suitability                                                                                                                                                                             | He has more than 18 years of experience in Stock Market and ensures adherence to securities laws, stock exchange regulations, and internal policies. His role involves execution of trades, analyzing market trends, understanding market movements and ensuring compliance with regulatory.                                                                                                                                                              |           |           |         |         |            |            |           |           |          |      |        |         |
| 6) Remuneration proposed                                                                                                                                                                                       | Rs. 52000.00 P.M.                                                                                                                                                                                                                                                                                                                                                                                                                                         |           |           |         |         |            |            |           |           |          |      |        |         |
| 7) Comparative remuneration profile with respect to Industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin). | Yes in it comparable with industry norms.                                                                                                                                                                                                                                                                                                                                                                                                                 |           |           |         |         |            |            |           |           |          |      |        |         |
| 8) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel                                                                                               | None                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |           |         |         |            |            |           |           |          |      |        |         |
| III. OTHER INFORMATION:                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |           |         |         |            |            |           |           |          |      |        |         |
| 1) Reasons of loss or inadequate profits                                                                                                                                                                       | The following constraints may be responsible for low profitability and liquidity of the company :<br>• Rupee appreciation against USD, vis-à-vis the currencies of other competing countries like Bangladesh, Pakistan, Vietnam, China, etc., witnessed lower appreciation.<br>• Significant increased input costs-raw material (Cotton)prices, Power & Fuel costs, etc. without commensurate increase in sales realizations.<br>• Higher interest rates. |           |           |         |         |            |            |           |           |          |      |        |         |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Besides above, the internal factors impacting the company's performance were shortage of working capital because of delay in receipt of TUFs subsidy/ other Government receivables and major outflow on account of exchange losses on derivative transactions, which severely curtailed the company's Cash inflow.</p> <p>The unsold stocks of cotton yarn and high cost cotton led to heavy cash losses and left the industry with no other choice but to cut down the production so as to cope up with the current challenges.</p> |
| <b>2) Steps taken or proposed to be taken for improvement</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Expending the business operation of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>3) Expected increase in productivity and profits in measurable terms</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            | Due to various factors it cannot be determined.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>IV. DISCLOSURES:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <ul style="list-style-type: none"> <li>• All elements of remuneration packages such as salary, benefits, bonuses, stock options pensions etc., of all directors;</li> <li>• Details of fixed component and performance linked incentives along with the performance criteria;</li> <li>• Service contracts, notice period, severance fees;</li> <li>• Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.</li> </ul> | The necessary disclosures will be mentioned in the Directors' Report under the heading of "Corporate Governance" attached to the Annual Report for the year 2025-26.                                                                                                                                                                                                                                                                                                                                                                    |
| Your Directors recommend the resolution as mentioned in Item No. 01 of the Notice for your approval by way of Special resolution.                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

## ITEM NO. 2

The Board of Directors of the Company had appointed Ms. Ayushi Kukreja (DIN: 10893537) as an Additional Director of the Company with effect from December 01, 2025. In accordance with the provisions of Section 161 of Companies Act, 2013, Ms. Ayushi Kukreja (DIN: 10893537) shall hold office up to three months from the date of appointment, and is eligible to be appointed as an Independent Director for a period of 5 (Five) consecutive years from 01.12.2025 to 30.11.2030. The Company has received notice from Ms. Ayushi Kukreja (DIN:

10893537) signifying her candidature as an Independent Director of the Company. A brief profile of Ms. Ayushi Kukreja (DIN: 10893537), including nature of her expertise, is provided at end of this Notice as annexure I.

The Company has received a declaration of independence from Ms. Ayushi Kukreja (DIN: 10893537). In the opinion of the Board, Ms. Ayushi Kukreja (DIN: 10893537) fulfills the conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulation, 2015, for appointment as Independent Director of the Company. A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors, is available for inspection at the Registered Office of the Company during business hours on any working day and is also available on the website of the Company [www.alpsindustries.com](http://www.alpsindustries.com).

None of the Directors or key Managerial Personnel and their relatives, except Ms. Ayushi Kukreja (DIN: 10893537), is concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at Item no. 2 for approval of the Members.

### **ITEM NO. 3**

The Board of Directors of the Company had appointed Ms. Sandhya Kohli (DIN: 10527387 as an Additional Director of the Company with effect from December 01, 2025. In accordance with the provisions of Section 161 of Companies Act, 2013, Ms. Sandhya Kohli (DIN: 10527387) shall hold office up to three months from the date of appointment and is eligible to be appointed as an Independent Director for a period of 5 (Five) consecutive years from 01.12.2025 to 30.11.2030. The Company has received notice from Ms. Sandhya Kohli (DIN: 10527387 signifying her candidature as an Independent Director of the Company. A brief profile of Ms. Sandhya Kohli (DIN: 10527387, including nature of her expertise, is provided at end of this Notice as annexure I.

The Company has received a declaration of independence from Ms. Sandhya Kohli (DIN: 10527387. In the opinion of the Board, Ms. Sandhya Kohli (DIN: 10527387 fulfills the conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulation, 2015, for appointment as Independent Director of the Company. A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors, is available for inspection at the Registered Office of the Company during business hours on any working day and is also available on the website of the Company [www.alpsindustries.com](http://www.alpsindustries.com).

None of the Directors or key Managerial Personnel and their relatives, except Ms. Sandhya Kohli (DIN: 10527387, is concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at Item no. 3 for approval of the Members.

### **ITEM NO. 4**

The Board of Directors of the Company had appointed Mr. Sanjeev Khanna (DIN: 11083364) as an Additional Director of the Company with effect from December 01, 2025. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Sanjeev Khanna (DIN: 11083364) as a Non-Executive Director shall hold office up to three months from the date of appointment and is eligible to be appointed as a Non-Executive Director. The Company has received notice from Mr. Sanjeev Khanna (DIN: 11083364) signifying his candidature as a

Non-Executive Director of the Company. A brief profile of Mr. Sanjeev Khanna (DIN: 11083364), including nature of his expertise, is provided at end of this Notice as annexure I.

None of the Directors or key Managerial Personnel and their relatives, except Mr. Sanjeev Khanna (DIN: 11083364), is concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at Item no. 4 for approval of the Members.

#### **ITEM NO. 5**

The Board of Directors of the Company had appointed Mr. Nishant Sharma (DIN: 00079281) as Executive Director as an Additional Director of the Company with effect from January 13, 2026. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Nishant Sharma (DIN: 00079281) will be Rotational director and is eligible to be re-appointed. The Company has received notice from Mr. Nishant Sharma signifying his candidature as an Executive Director of the Company. A brief profile of Mr. Nishant Sharma, including nature of his expertise, is provided at end of this Notice as annexure I.

None of the Directors or key Managerial Personnel and their relatives, except Mr. Vinod Kumar (DIN: 03595634), is concerned or interested (financially or otherwise) in this Resolution. The Board commends the Special Resolution set out at Item no. 5 for approval of the Members.

#### **ITEM NO. 6**

It is proposed to change the Registered Office of the Company from Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad – 201001, Uttar Pradesh to A-115, Sector-136, Noida – District Gautambudh Negar 201304, Uttar Pradesh, which falls under the jurisdiction of Police Station Knowledge Park, Sector-49, Noida – 201303, Uttar Pradesh. The proposed change is intended to facilitate smoother management of the Company's operations, achieve better administrative control, and optimize operational costs, thereby improving overall efficiency in the conduct of the Company's affairs. The Board of Directors, at its meeting held on January 13, 2026, has approved the aforesaid change and recommended the same for the approval of the Members of the Company.

None of the Directors, Key Managerial Person(s) of the Company, including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Special Resolution set forth in Item No. 7 of the Notice for approval of the Members.

#### **ITEM NO. 7**

At present, the Authorized Share Capital of the Company is as under:

*"The authorized share capital of the Company is Rs. 3,45,00,00,000/- (Rupees Three Hundred & Forty-Five Crores) consisting of 34,50,00,000 (Thirty-Four Crores & Fifty Lacs) shares divided into 4,00,00,000 (Four Crore) Equity Shares of Rs. 10/- (Rupees Ten) each and 30,50,00,000 (Thirty Crores Fifty lacs) Preference Shares of Rs. 10/- (Rupees Ten) each whether or not cumulative/redeemable/convertible or otherwise, with power to increase, reduce or divide the Capital for the time being into several classes and to attach thereto*

*respectively such preferential, priority, deferred, qualified or special rights, privileges, security, conditions or restrictions, whether in regard to dividend, voting return of Capital distribution of assets or otherwise as may be determined in accordance with the provisions of the Act, any special contractual obligations of the company and Rules and Regulations made there under, and to vary, modify or abrogate any such rights, privileges, conditions or restrictions in such manner as may be provided from time to time under the provisions of the Act and Rules and Regulations made there under or pursuant to any special contractual obligations of the company, and consolidate or subdivide or reorganize shares or issue of shares of higher or lower denominations or conversion of above Preference Shares into equity Shares on terms & conditions as may be decided by the Directors. The Board of Directors be and is hereby authorized to make the necessary amendment in the clause by utilizing the authorized share capital within the aforesaid limit as per the requirement with the right to reconvert the unissued Preference Shares as mentioned above into Equity Shares and vice versa.”*

In view of the various proposals to increase the Equity Share Capital of the Company, it is proposed to re-classify the existing Authorized Share Capital by shifting the excess Preference Share Capital to Equity Share Capital.

The Board of Directors, at its meeting held on January 13, 2026, has approved the said re-classification and recommended the same for the approval of the Members of the Company. Consequent upon the aforesaid re-classification, the Authorized Share Capital of the Company shall stand restructured as under:

*The authorized share capital of the Company is Rs. 3,45,00,00,000/- (Rupees Three Hundred and Forty-Five Crores Only), divided into 3,45,00,00,000 (Three Hundred and Forty-Five Crores) shares of Rs. 1/- (Rupee One) each, comprising of 90,00,00,000 (Ninety Crores) Equity Shares of Rs. 1/- each; and 2,55,00,00,000 (Two Hundred and Fifty-Five Crores) Preference Shares of Rs. 1/- each, which may be issued as cumulative or non-cumulative, redeemable or non-redeemable, convertible or non-convertible, with such rights, privileges, conditions and restrictions, including in regard to dividend, voting, redemption, return of capital and distribution of assets, as may be determined by the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.*

*The Company shall have the power to increase, reduce, consolidate, subdivide or otherwise reorganize its share capital, and to vary or modify the rights attached to any class of shares, in such manner as may be permitted under the Companies Act, 2013 and the rules made thereunder.*

*The Board of Directors be and are hereby authorized subject to applicable provisions of the Act and requisite approvals, to utilize the authorized share capital, issue shares of any class, and to determine the terms and conditions of such issue, including conversion of unissued preference shares into equity shares or vice-versa, within the aforesaid authorized share capital.”*

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution. The Board recommends the Special Resolution set forth in Item No. 7 of the Notice for approval of the Members.

## Annexure-I

**DETAIL OF DIRECTORS TO BE APPOINTED AS PER ITEM NO 2 TO 5 PRESCRIBED UNDER REGULATION 36 OF SEBI (LODR) REGULATIONS, 2015 AND UNDER SECRETARIAL STANDARD IS AS FOLLOWS:**

| PARTICULARS                                                                               | 1                                                                                                                                                                                | 2                                                                                                                                                               |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME                                                                                      | MR. NISHANT SHARMA                                                                                                                                                               | MR. SANJEEV KHANNA                                                                                                                                              |
| DIN                                                                                       | 00079281                                                                                                                                                                         | 11083364                                                                                                                                                        |
| AGE                                                                                       | 43 Years                                                                                                                                                                         | 60 Years                                                                                                                                                        |
| QUALIFICATION                                                                             | Graduate in Commerce                                                                                                                                                             | Bachelor's degree in Arts                                                                                                                                       |
| EXPERIENCE& BRIEF PROFILE                                                                 | He is aged 44 years has more than 18 years of experience in accounts finance and Stock Market. He ensures adherence to securities laws, stock exchange regulations, and internal | He has more than 38 years of work experience in the field of Retail, Marketing & Trading                                                                        |
| TERMS OF APPOINTMENT                                                                      | As mentioned in offer letter                                                                                                                                                     | As mentioned in offer letter                                                                                                                                    |
| REMUNERATION SOUGHT TO BE PAID                                                            | Nil                                                                                                                                                                              | Nil                                                                                                                                                             |
| SHAREHOLDING IN THE COMPANY                                                               | NIL                                                                                                                                                                              | NIL                                                                                                                                                             |
| SKILLS OF INDEPENDENT DIRECTOR                                                            | Capital market                                                                                                                                                                   | Marketing                                                                                                                                                       |
| DATE OF APPOINTMENT                                                                       | January 13, 2026                                                                                                                                                                 | December 01, 2025                                                                                                                                               |
| RELATIONSHIP WITH OTHER DIRECTORS / KEY MANAGERIAL PERSONNEL                              | Not related to any Director / Key Managerial Personnel                                                                                                                           | Not related to any Director / Key Managerial Personnel                                                                                                          |
| NUMBER OF BOARD MEETING ATTENDED DURING THE YEAR                                          | 01                                                                                                                                                                               | 3                                                                                                                                                               |
| DIRECTORSHIPS OF OTHER BOARDS (INCLUDING COMPANIES WHERE RESIGNED SINCE LAST THREE YEARS) | 1. Olive Vinimay Private Limited<br>2. Tejaswani Infrastructure Private Limited.                                                                                                 | <ul style="list-style-type: none"> <li>PRIME INDUSTRIES LIMITED</li> <li>PASUPATI FINCAP LIMITED</li> <li>EFFICIENT INDUSTRIAL FINANCE</li> </ul>               |
| MEMBERSHIP/CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS                                     | 0                                                                                                                                                                                | <ul style="list-style-type: none"> <li>PASUPATI FINCAP LIMITED (AUDIT, STAKEHOLDER, NRC)</li> <li>EFFICIENT INDUSTRIAL FINANCE (AUDIT, STAKEHOLDERC)</li> </ul> |

| PARTICULARS                | 3                                                                      | 4                                                                    |
|----------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| NAME                       | MS. AAYUSHI KUKREJA                                                    | MS. SANDHYA KOHLI                                                    |
| DIN                        | 10893537                                                               | 10527387                                                             |
| AGE                        | 30 Years                                                               | 38 Years                                                             |
| QUALIFICATION              | Master of Business Administration in Finance                           | Master of Business Administration in Finance                         |
| EXPERIENCE & BRIEF PROFILE | She works as a Research Analyst and instrumental in informing business | She has more than 20 years of experience in the Stock Market. She is |

|                                                                                                  |                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                  | decisions by providing actionable insights and data-driven recommendations. Her in-depth analysis and research support strategic planning, market trend identification, and risk assessment, enabling organization to stay competitive and drive growth. | having Hands-on experience with trade execution and active participation in financial markets.                                                                                                                                                                                                                           |
| <b>TERMS OF APPOINTMENT</b>                                                                      | As mentioned in offer letter                                                                                                                                                                                                                             | As mentioned in offer letter                                                                                                                                                                                                                                                                                             |
| <b>REMUNERATION SOUGHT TO BE PAID</b>                                                            | Nil                                                                                                                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                      |
| <b>SHAREHOLDING IN THE COMPANY</b>                                                               | NIL                                                                                                                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                      |
| <b>SKILLS OF INDEPENDENT DIRECTOR</b>                                                            | Research analysis                                                                                                                                                                                                                                        | Stock Market                                                                                                                                                                                                                                                                                                             |
| <b>DATE OF APPOINTMENT</b>                                                                       | December 01, 2025                                                                                                                                                                                                                                        | December 01, 2025                                                                                                                                                                                                                                                                                                        |
| <b>RELATIONSHIP WITH OTHER DIRECTORS / KEY MANAGERIAL PERSONNEL</b>                              | Not related to any Director / Key Managerial Personnel                                                                                                                                                                                                   | Not related to any Director / Key Managerial Personnel                                                                                                                                                                                                                                                                   |
| <b>NUMBER OF BOARD MEETING ATTENDED DURING THE YEAR</b>                                          | 3                                                                                                                                                                                                                                                        | 3                                                                                                                                                                                                                                                                                                                        |
| <b>DIRECTORSHIPS OF OTHER BOARDS (INCLUDING COMPANIES WHERE RESIGNED SINCE LAST THREE YEARS)</b> | AAAS OPPORTUNITIES LLP                                                                                                                                                                                                                                   | <ul style="list-style-type: none"> <li>GEM ENVIRO MANAGEMENT LIMITED</li> <li>PASUPATI FINCAP LIMITED</li> <li>ROTOGRAPHICS (INDIA) LIMITED</li> <li>EFFICIENT INDUSTRIAL FINANCE LTD</li> </ul> <b>CEASATION W.E.F. 05.07.2024</b> <ul style="list-style-type: none"> <li>ABHAY INNOVATIVE RECYCLING LIMITED</li> </ul> |
| <b>MEMBERSHIP/CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS</b>                                     | 0                                                                                                                                                                                                                                                        | 0                                                                                                                                                                                                                                                                                                                        |

**Alps Industries Limited**

Registered Office: Plot No. 15-B, G.T. Road Chaudhary More Ghaziabad- Uttar Pradesh- 201001

**(CIN: L51109UP1972PLC003544)**

POSTAL BALLOT FORM  
(Pursuant to Section 110 of the Companies Act, 2013)

|                                                                                                                   |  |
|-------------------------------------------------------------------------------------------------------------------|--|
| 1 Name(s) of Shareholder(s) (in BLOCK letters)(including joint holders, if any)                                   |  |
| 2 Registered address of the sole/first named shareholder                                                          |  |
| 3 Registered folio No./DP ID No./Client ID No.* (* Applicable to investors holding shares in dematerialized form) |  |
| 4 Number of shares held                                                                                           |  |

5. I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the businesses stated in the notice of the Company by giving my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below.

| Sl. No. | Description                                                                                                                                                                                                                                                                    | No. of shares | I/We assent to the resolution (FOR) | I/We dissent to the resolution (AGAINST) |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------|------------------------------------------|
|         | To pass the following resolutions as Special Resolutions:                                                                                                                                                                                                                      |               |                                     |                                          |
| 1.      | To consider and approve the appointment of Mr. Nishant Sharma(DIN: 00079281) as Executive Director for a period of Three Years w.e.f 13-01-2026 to 12-01-2029.                                                                                                                 |               |                                     |                                          |
| 2.      | To consider and approve the appointment of Ms. Ayushi Kukreja (DIN: 10893537) as Independent.                                                                                                                                                                                  |               |                                     |                                          |
| 3.      | To consider and approve the appointment of Ms. Sandhya Kohli (DIN: 10527387) as an Independent Director.                                                                                                                                                                       |               |                                     |                                          |
| 4.      | To consider and approve the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as Non-Executive Director.                                                                                                                                                                       |               |                                     |                                          |
| 5.      | To consider and approve the appointment of Mr. Nishant Sharma(DIN: 00079281) as an Regular Executive Director.                                                                                                                                                                 |               |                                     |                                          |
| 6.      | To consider and approve the change of registered office outside the local limits of any city, town or village from Plot No. 15-B, G.T. Road, Chaudhary Morh, Ghaziabad – 201001, Uttar Pradesh to A-115, Sector-136, Noida – District Gautambudh Negar 201304, Uttar Pradesh,. |               |                                     |                                          |
| 7.      | To consider and approve the amendment in the Authorized share capital clause of the Memorandum of Association of the Company.                                                                                                                                                  |               |                                     |                                          |

Place: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature of the Shareholder/Beneficial Owner)

Notes:

1. Please read carefully the instructions given overleaf.
2. Last date for receipt of the Postal Ballot Form by the Scrutinizer is Thursday February 26, 2026 upto 5.00P.M.

## INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the company in the attached self-addressed envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered member will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the company.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named member and in his absence, by the next named member.
4. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final. It may please be noted that no writing or endorsement other than expressing the will of the member by appropriate markings as indicated in the Notice should be made on the Postal Ballot Form. Forms with extra writing or endorsement will be summarily rejected.
5. Duly completed Postal Ballot Form should reach the company not later than the 5.00 P.M. on February 26 2026. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members on the date of dispatch of the notice. A member need not use all his votes nor does he need to cast all his votes in the same way.
7. The consent or dissent may be recorded by placing tick marks in the column against appropriate statements in the table given in Sl. No. 5 of the Postal Ballot Form.
8. In case shares held by Companies, Societies, trusts, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. Postal Ballot cannot be exercised by a Proxy.
11. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium like pencil)
12. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in the instruction no. 5 above.
13. The Special resolutions shall be deemed to have been passed on the date of declaration of the result of Postal Ballot.
14. The Company also offers e-voting facility. Member(s) can opt only one mode for voting i.e. either by Physical Ballot as mentioned herein above or e-voting. In case you are opting for e-voting, then do not vote by Physical Ballot also and vice-versa. However, in case member(s) cast their vote both by Physical Ballot and e-voting, then voting done through Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.

### **15 THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:**

**Step 1.** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

(i) The voting period begins on Wednesday , January 28, 2026 at 10:00 A.M. and ends on Thursday, February 26, 2026 at 5:00 P.M. During this period shareholders' of the Company,

holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday January 16, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants will be enabled. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

| Type of shareholders                                                      | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | <p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p> |
| Individual Shareholders                                                   | <p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>holding securities in demat mode with <b>NSDL</b></p>                                                             | <p>mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> |
| <p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget

User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| <b>Login type</b>                                                         | <b>Helpdesk details</b>                                                                                                                                                                                                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 09911            |
| Individual Shareholders holding securities in Demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. : 022 - 4886 7000 and 022 - 2499 7000 |

Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders & physical shareholders.**

The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

(III) Click on “Shareholders” Module.

(IV) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(V) Next enter the Image Verification as displayed and Click on Login.

(VI) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(VII) If you are a first time user follow the steps given below:

|                                              | <b>For Physical Shareholders and other than individual shareholders holding shares in Demat</b>                                                                                                                                                                                                                                                   |
|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PAN                                          | Enter your 10 digit alpha-numeric *PAN Issued by Income Tax Department(Applicable for demat shareholders as well as physical shareholders)<br><br>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.                      |
| Dividend Bank Details OR Date Of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br><br>• If both the details are not recorded with the depository or company, please enter the member Id/folio number in the Dividend Bank details field as mentioned in instruction (iv). |

(VIII) After entering these details appropriately, click on “SUBMIT” tab.

(IX) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password

Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(X) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(XI) Click on the EVSN for the **-Alps Industries Limited-** on which you choose to vote.

(XII) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(XIII) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(XIV) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

**(XV)** Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(XVI) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(XVII) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(XVIII) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**(XIX) Note for Non – Individual Shareholders and Custodians – Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [ajaygupta@alpsindustries.com](mailto:ajaygupta@alpsindustries.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(XX) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

ALL grievances connected with the facilities for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager (CDSL) Central Depository Services (India) Limited. A Wing 25<sup>TH</sup> Floor Marathon Futturax Mafatlal Mill compounds , N M Joshi Marg, Lower Parel (East) Mumbai-400013 or send an e mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at t toll free no.

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