

Alps Industries Limited

REGD. / CORP. OFFICE

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

September 30, 2025

ALPS/164/SE12/2025-26

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla
Complex Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114

The Relationship Manager
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1st Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
Ph - 022-22728995

Subject: Proceedings of 53rd Annual General Meeting of the Company held on 30th September 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 53rd Annual General Meeting (AGM) of the Company was duly held on today i.e. Tuesday the 30th September 2025, from 03:00 P.M. onwards through Video Conferencing (VC) platform as provided by the CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) Circulars and other applicable provisions. Mr. Hemant Sharma, recently appointed IRP under IBC and chairman of all committees, as a Chairman, took the Chair and welcomed and introduced the following Directors and other Panelists present in the Meeting:

Mr. Sandeep Agarwal, Managing Director, Mr. P.K. Rajput, Non-Executive Non-Independent Director, Mr. Vikas Lamba, Independent Director (Ex-Chairman of Audit, Nomination and Remuneration and Stakeholder Relationship Committee), Mr. Arun Kumar Bhatte, Independent Director, Mr. Arun Kumar Pal, Independent Director, Ms. Shikha, Independent Director, Mr. Jamil Ahmed Khan, Chief Financial Officer, Mr. Ajay Gupta, Company Secretary of the Company, Mr. Om Prakash Aggarwal Representative of M/S O. Aggarwal & CO Chartered Accountants FRN 05755N , Statutory Auditors of the company, and Mr. Rajiv Khosla, Scrutinizer.

The Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation the Company had engaged the Services of Central Depository Services Limited (CDSL) to provide remote e-voting facility & e-voting facility during the AGM.

The following items of business as set out in the Notice dated August 14, 2025 calling the meeting were then taken up and put for consideration:



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1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2025, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Re-appointment of Mr. Sandeep Agarwal, Managing Director (Din: 00139439) Non-Independent and Executive Promoter Director Designated as Managing Director, Retires by Rotation. and being eligible, offers himself, for the reappointment., **(Ordinary Resolution)**
3. Re-appointment of Mr. Sandeep Agarwal (DIN: 00139439) as Managing Director for a further period of Three Years w.e.f. 01-04-2026 to 31-03-2029 **(Special Resolution)**
4. The appointment of M/S. Reshi & Associates FRN JK536600 for a period of Five Years w.e.f. 01-04-2025 to 31-03-2030 as Secretarial Auditors **(Special Resolution)**
5. Appointment of M/S O. Aggarwal & CO Chartered Accountants FRN 05755N as the Statutory Auditors of the company further period of four years from the conclusion of 53th AGM till the conclusion of 57th AGM **(Special Resolution)**

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

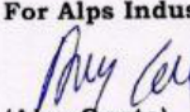
Members who had not exercised their right to vote through remote e-voting, entitled to vote during the meeting and 15 minutes thereafter. The Meeting was commenced at 03:00 P.M. and concluded at 04:00 P.M. including time allowed for e-voting at AGM.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)

Company Secretary

& Asst. Vice President - Legal

