

Alps Industries Limited

REGD. / CORP. OFFICE

A-115, Sector-136, Noida,
District Gautambudh Nagar,
Uttar Pradesh- 201304

ALPS/1/SE13/2025-26

March 10, 2026

The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph – 91-22-2659 8101 – 8114	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph – 022-22728995
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SUBJECT: INTIMATION OF MEETING OF BOARD OF DIRECTORS SCHEDULED TO BE HELD ON FRIDAY MARCH 20, 2026.

Dear Sir(s),

Pursuant to the provisions of Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 20, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025, along with any other matter(s) incidental thereto.

Further, in continuation of our earlier intimation dated December 26, 2025, the Trading Window for dealing in the Company's securities by the Promoter and Promoter Group, Directors, Designated Persons and their immediate relatives and other connected persons of the Company has been closed from Thursday, January 1, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

This is in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, including the amendment effective April 1, 2019, NSE Circular Ref. No. NSE/CML/2019/11 dated April 2, 2019, and the Code of Conduct of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

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