

Alps Industries Limited

REGD. / CORP. OFFICE

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

December 15, 2025

To:

The General Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Ph- 91-22--26598101 Email- cmlist@nse.co.in	Corporate Relationship Deptt., BSE Limited 1 st Floor, New Tradding Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort Mumbai- 400001 Ph- 022-22728995 Corp.relations@bseindia.com
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Dear Sir/ Madam,

Subject: Intimation of Record for the purpose of Reduction and consolidation of equity shares pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("SEBI LODR Regulations").

With reference to the captioned subject and pursuant to Regulation 42 of SEBI LODR Regulations, we wish to inform you that in furtherance of disclosure on Tuesday, December 11, 2025, the Company has fixed Friday, December 19, 2025, as the record date for the following purposes:

1. Reduction of Equity Share Capital of the Company pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj.

The existing subscribed and paid-up equity share capital of the Company comprises of 3,91,14,100 equity shares of face value of Rs. 10/- each aggregating to Rs. 39,11,41,000/- shall stand reduced to 3,91,14,100 Equity Shares of face value Rs. 0.10/- each aggregating to Rs. 39,11,410/- i.e. reduced by 99% as per the approved Resolution Plan.

2. Consequent consolidation of Equity Shares

Upon reduction of equity share capital of the Company, 10 Equity Shares of Face value of Rs. 0.10/- each shall get consolidated into 1 (One) Equity Share of Face Value of Re. 1/- (Rupee One only) each share.

Request you to acknowledge the receipt of this letter and take the same on record. Please contact the undersigned in case you require any clarifications.

Thanking you,

For ALPS Industries Limited

Ajay Gupta

Company Secretary & Asstt. Vice- President- Legal

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