Ref. No.: 02/2026-27
Date: September 25, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1 Block G,
Bandra Kurla Complex Bandra East, Mumbai – 400051.

Symbol: 1050ASPL27
Debt ISIN: INE961U07010

Sub: Outcome of the Board Meeting - Issue of Non-Convertible Debentures.

Dear Sir/Madam,

Further to the communication made on September 22, 2026 pursuant to Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, approved the issuance of **Secured, Rated, Listed, Taxable, Redeemable and Transferable Non-Convertible Debentures ("NCDs"/"Debentures") aggregating up to ₹200 Crores (Indian Rupees Two Hundred Crores only)** on a private placement basis.

The above disclosure is being made pursuant to **Regulation 51(2) read with Part B of Schedule III of the SEBI LODR Regulations**.

The meeting commenced at **09:30 a.m. IST** and concluded at **10.30 a.m. IST**.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR ALPHAGREP SECURITIES PRIVATE LIMITED
SACHIN MANJUNATH HEGDE
Digitally signed by SACHIN MANJUNATH HEGDE
Date: 2026.09.25 10:31:35 +05'30'
SACHIN M HEGDE
Company Secretary & Compliance Officer
Membership No.: A61937