



Alpa Laboratories Ltd.

33/2, A.B. Road, Pigdamber-453446, Distt. Indore (M.P.) India
Phone No.: +91-731-429 4567 Fax No.: +91-731-429 4444, E-mail: cs.alpalabs@gmail.com
CIN-L85195MP1988PLC004446

Date: - 01st August, 2025

To,

**Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: ALPA**

**Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878**

Subject: Intimation of Board Meeting under Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to Inform you that in terms of Regulations 29(1)(a) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025 at 4:00 P.M. at the Registered Office of the Company, *inter alia*, to consider:

1. The Standalone and Consolidated unaudited Financial Results for the Quarter ended on 30th June, 2025.
2. To approve the notice of 37th Annual General Meeting of the Company.

Disclosure given on 27th June, 2025 in respect of "Closure of Trading Window" shall be effective for the above.

This is for the information of the exchange and members thereof.

Thanking you,
Yours faithfully,

FOR ALPA LABORATORIES LIMITED

**Srashti Chopra
Company Secretary**