



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: - 11th August, 2026

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: Clarification Regarding Date Mentioned in Board Meeting Intimation

Dear Sir/Madam,

We wish to bring to your kind attention that the correct date of the Board Meeting is 13th August 2026 on Thursday at 3.00 PM at the registered office of the company as mentioned in the intimation and XBRL uploaded

The reference to 14th August 2026 mentioned in the subject line over the portal was purely a typographical error and we regret any confusion caused.

We confirm that the meeting is scheduled to be held on Thursday, 13th August 2026 at 3:00 PM.

Thank you for your understanding.

FOR ALPA LABORATORIES LIMITED

Shitul Shah

**Shitul Shah
Director
DIN - 07883973**

