



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

Date: - 12th May, 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: 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 Friday, 29th May, 2026 at 4:00 P.M. at the Registered Office of the Company, *inter alia*, to consider:

1. Approval of the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2026.
2. Approval of the Auditor's Report issued by our statutory auditor M/s C.H Padliya & Co., Chartered Accountants on the above Financial Results pursuant to Regulation 33 of listing Regulations.
3. Any other matters as may be prescribed by the Board of Directors.

Disclosure given on 20th March, 2026 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

Yashoda Patidar
Company Secretary

YASHODA
PATIDAR

Digitally signed
by YASHODA
PATIDAR
Date: 2026.05.12
15:46:36 +05'30'