

Alps Industries Limited

REGD. / CORP. OFFICE

A-115, Sector-136, Maharishi Nagar,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201304

ALPS/166/SE11/2026-27

October 01, 2026

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla
Complex Bandra (E), Mumbai - 400 051

The Relationship Manager
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.

SUB: SUBMISSION OF MINUTES OF ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING (VC) FACILITY ON Wednesday, SEPTEMBER 30, 2026 IN TERMS OF REGULATION 30 READ WITH SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Minutes of Annual General Meeting held through Video Conferencing (VC) facility on Wednesday, September 30, 2026.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& Asstt. Vice President- Legal



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Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544

MINUTES OF THE 54TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2026, COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:50 P.M. THROUGH VIDEO CONFERENCING (VC) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-115, SECTOR-136, MAHARISHI NAGAR, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201304

PRESENT:

MR. NISHANT SHARMA	Executive Director (In person)
MR. SANJEEV KHANNA	Non- Executive Non Independent Director (Through VC)
MS. AAYUSHI KUKREJA	Independent Director (Through VC)
MS. SANDHYA KOHLI	Independent Director (Through VC)
MS. OM PRAKASH AGRAWAL	Representative of Statutory Auditors- M/S. O. Aggarwal & Co (Through VC)
MR. RAJIV KHOSLA	Scrutinizer M/S. Rajiv Khosla & Associates (Through VC)
MR. JAMIL AHMED KHAN	Chief Financial officer (CFO)
MEMBERS (THROUGH VC AS PER CDSL REPORT)	58 Members
IN ATTENDANCE: MR. AJAY GUPTA	(Company Secretary & Asstt. Vice President Legal)

1. ELECTION OF CHAIRMAN

Mr. Nishant Sharma Executive Director of the company presided over as the Chairman of the meeting.

2. QUORUM

The Company Secretary informed to the members of the company that the necessary minimum quorum of 30 members was present at the meeting through video conferencing. Hence the meeting was in order.

3. WELCOME NOTE BY COMPANY SECRETARY

Company Secretary welcomes the present panelist and shareholders at the AGM and also addresses the shareholders for convening the AGM through VC method as permitted by SEBI and MCA under their various circulars and notifications from time to time. He also appreciates the efforts of members to get connected through VC and having easy access to approach the management of the company directly and conveniently moderated through M/s Alankit Assignment Limited.

4. INTRODUCTION OF PANELISTS

Company Secretary introduces the entire panelist like Executive Director, Auditors, Directors and Scrutinizer to the members of the company.



5. PRESENCE OF CHAIRMAN OF AUDIT COMMITTEE AND OTHER COMMITTEES

The Company Secretary informed to the members of the company that Ms. Aayushi Kukreja Independent Director of the company being chairman of Audit Committee, Nomination and Remuneration committee and Stakeholder Relationship Committees and other committees has attended the meeting through VC.

6. REGISTER OF DIRECTOR'S SHAREHOLDINGS AND OTHER STATUTORY REGISTERS

The Company Secretary informed to the members of the company that the Register of Director's shareholdings, other statutory registers, Auditors Report and Secretarial Audit Report are available for inspection by the members of the company at the registered office of the company on prior information.

7. CONFIRMATION OF SCRUTINIZER

The Company Secretary informed to the members of the Company that Mr. Rajiv Khosla, the Practicing Company Secretary is present in the meeting through VC to act as the scrutinizer of the company to conduct the e-voting under Section 108 of the Companies Act 2013 and submit his report in terms of Rule 21 of the Companies (Management and Administration) Rules, 2014.

8. READING OF NOTICE, DIRECTORS' REPORT AND AUDITORS' REPORT.

As required under the Law, the Chairman of the meeting for the sake of conveniences advice company secretary to take the documents as read which include Notice of the meeting and Directors' Report as permitted by present members.

9. CHAIRMAN'S SPEECH

The Company Secretary requested the Chairman to address the members of the Company. The Chairman addressed to the members and briefed them about the performance and various future plans of the Company.

10. E-VOTING FACILITY

The Company Secretary informed to the members about the provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the various Circular 'a' issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, and latest Circular No. Policy-17/57/2021-CL-V-MCA dated 29.09.2025 & the various Circular 'a' issued SEBI and latest SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 the AGM has been scheduled through VC/OAVM and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 on remote e voting and e voting at the AGM. The Company has extended Remote e-voting facilities through Central Depository Services (India) Limited, to members of the company from Sunday, September 27, 2026 at 10:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M prior to the date of the General Meeting and e voting at the AGM in respect of business to be transacted at this



Annual General Meeting. The Chairman then suggested to the members present through Video Conferencing and who were the members of the company and had not voted electronically through remote e voting, to cast their vote through e-voting after the conclusion of AGM. He further instructed to Mr. Rajiv Khosla, Practicing Company Secretary of M/s. Rajiv Khosla & Associates and Scrutinizer appointed, to monitor the process of E-voting.

11. INTERACTION SESSION

The Company Secretary invited the interaction opportunity to all the present members and few members express their concern on the performance of the company.

12. RESULT OF REMOTE E-VOTING AND E-VOTING AT THE AGM

The Scrutinizer directed to count the votes & sign and submit the result to the Chairman within the permitted time as per law. The Chairman further informed that upon completion of voting by e-voting by the Scrutinizer, results would be declared by Company to the Stock Exchange and would also be placed on the website of the Company as specified under the Companies Act 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. He also intimated that the report of scrutinizer on remote e-voting and e-voting at the AGM would be available for inspection at the registered office of the Company.

ORDINARY BUSINESS

13. ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026.

The Company Secretary informed to the members of the Company that Item No.1 of the Notice is related to adoption of the Balance Sheet for the financial year ended on 31.03.2026, Profit & Loss Account for the year ended on that date, Cash flow and the report of the Board of Directors and Auditors thereon.

The Chairman declared the following resolution passed with requisite majority, as **Ordinary Resolution** by e-voting as per details given below:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	135	1	9062554	69,90 652	99.99%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	135	1	9062554	69,90 652	99.99%	100%



II. Voted against the Resolution

Type of voting	Number of members voted through electronic system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	8	0	1042	0	0.1	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	8	0	1042	0	0.1	0

"RESOLVED THAT the Report of the Board of Directors and the Audited Balance Sheet and the statement of Profit & Loss account, Cash flow for the financial year ended March 31, 2026 along with Auditors' Report thereon be and are hereby approved and adopted."

14. RE APPOINTMENT OF MR. SANJEEV KHANNA, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR (DIN: 11083364) RETIRES BY ROTATION

The Company Secretary informed to the members of the Company that Item No. 2 of the Notice is related to re-appointment of Mr. Sanjeev Khanna, Non-Executive Non-independent Director (Din: 11083364), liable to retire by rotation and who offers himself for the re-appointment.

The Chairman declared the following resolution passed with requisite majority, as **Ordinary Resolution** by E-voting as per details given below:-

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	134	1	9057054	69,90 652	99.93%	100%
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	134	1	9057054	69,90 652	99.93%	100%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic system		Number of Votes cast (Shares)		% of total number of valid votes cast	
	Equity Shares	Preference shares	Equity Shares	Preference shares	Equity Shares	Preference shares
E-voting	9	0	6542	0	0.07%	0
Physical	Not applicable due to VC meeting only as per MCA Circulars.					
Total	9	0	6542	0	0.07%	0

"RESOLVED THAT Mr. Sanjeev Khanna, (DIN: 11083364), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Non-Executive Non-Independent Director of the Company liable to retire by rotation as per

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Ghosh

Section 152 and Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions as may be applicable under Companies Act 2013".

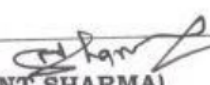
15. VOTE OF THANKS.

The meeting concluded at 03:50 P.M. which was commenced at 03:00 P.M with a vote of thanks to the Chair.

PLACE: GHAZIABAD

DATE: OCTOBER 01, 2026




(NISHANT SHARMA)
EXECUTIVE DIRECTOR
(CHAIRMAN OF THE MEETING)