Alps Industries Limited

REGD. / CORP. OFFICE

REGD. / CORP. OFFICE
A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304

ALPS/54/SE13/2026-27 November 03, 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** Ph – 91-22-2659 8101 – 8114	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.** Ph – 022-22728995

SUBJECT: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS- FRIDAY NOVEMBER 13, 2026

Dear Sir,

In terms of the provisions of regulations 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Friday November 13, 2026** to consider and approve the Unaudited Financial Results for the quarter and period ended on **September 30 2026** along with other matters incidental thereto.

As intimated earlier, the Trading Window for dealing in company's scrip by the members of promoter group, directors, designated persons and other connected persons of the company has been closed from **Thursday October 1, 2026** till the end of 48 hours of the newspaper publication of the Unaudited Financial Results of the company for the quarter and period ended on **September 30, 2026.** It is in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on April 1, 2019, Circular Ref. No. NSE/CML/2019/11 dated 02/04/2019 and Code of Conduct of the Company.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

AJAY GUPTA

Digitally signed by AJAY GUPTA
Date: 2026.11.03 11:35:57 +05'30'

(Ajay Gupta)
Company Secretary
& Asstt. Vice President – Legal
Mob. No.: 9871692058
E-mail id: ajaygupta@alpsindustries.com