

Alps Industries Limited

REGD. / CORP. OFFICE

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A-115, Sector-136, Maharishi Nagar,

Noida, Gautam Buddha Nagar,

Uttar Pradesh – 201304

ALPS/36/SE13/2026-27

August 14, 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, 1 ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph – 022-22728995
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SUB: INTIMATION FOR THE BOOK CLOSURE/ CUT-OFF DATE/ E-VOTING FOR ANNUAL GENERAL MEETING HOLDING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) ON SEPTEMBER 30 2026.

Dear Sir,

In terms of the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Thursday 13 August 2026 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED** ISIN: **INE093B01015**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		E-VOTING		PURPOSE
		FROM	TO	FROM	TO	
BSE-530715	Equity Shares	09.09.2026 (Wednesday)	10.09.2026 (Thursday)	September 27, 2026 at 10:00 A.M. (Sunday)	September 29, 2026 at 5:00 P.M (Tuesday)	To hold the next Annual General Meeting
NSE-ALPSINDUS		(Both days inclusive)		(All days inclusive)		

Further in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Wednesday, September 23, 2026 (One day only)** has been decided as **Cut-off date** by the Board of Directors at their meeting held on **Thursday, 13 August, 2026** for the purpose of electronically voting (remote e-voting or at the AGM) in the forthcoming Annual General Meeting of the company

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holding through Video Conferencing(VC)/Other Audio Visual Means (OAVM) facility to be held on **Wednesday, September 30, 2026**. If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 9871692058.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For Alps Industries Limited

(Ajay Gupta)

Company Secretary

& Asstt. Vice President – Legal

CC To: NSDL/CDSL/R&T A (Alankit Assignments Ltd.)