

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh – 201001

To:

December 18, 2025

The General Manager National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai -400 051 Stock Code: ALPSINDUS EQ	The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 530715
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Dear Sir/Madam,

Subject: Withdrawal of Earlier Intimation of Record Date for the purpose of Reduction and consolidation of equity shares pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier intimation dated December 15, 2025 wherein the Company had fixed December 19, 2025 as the record date for the following purposes:

1. Reduction of Equity Share Capital of the Company pursuant to the implementation of Resolution Plan as approved by the Hon'ble NCLT Prayagraj.

The existing subscribed and paid-up equity share capital of the Company comprises of 3,91,14,100 equity shares of face value of Rs. 10/- each aggregating to Rs. 39,11,41,000/- shall stand reduced to 3,91,14,100 Equity Shares of face value Rs. 0.10/- each aggregating to Rs. 39,11,410/- i.e. reduced by 99% as per the approved Resolution Plan.

2. Consequent consolidation of Equity Shares

Upon reduction of equity share capital of the Company, 10 Equity Shares of Face value of Rs. 0.10/- each shall get consolidated into 1 (One) Equity Share of Face Value of Re. 1/- (Rupee One only) each share.

We wish to inform you that due to unforeseen circumstances, the Company has decided to withdraw the earlier intimation of the record date of December 19, 2025.

A fresh intimation of the revised record date will be communicated in due course, in compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For ALPS Industries Limited

Ajay Gupta

Company Secretary & Asstt. Vice- President- Legal

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