

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/79/SE12/2024-25

January 21, 2025

<p>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 Email -cmlist@nse.co.in</p>	<p>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 Email -corp.relations@bseindia.com</p>
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SUB: Intimation of postponement & re-schedulement of meeting of the Committee of Creditors (COC) scheduled to be held on 21 January 2025.

Dear Sir,

Pursuant to Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that vide letter ALPS/78/SE12/2024-25 dated January 20, 2025 the meeting of the Committee of Creditors (COC) scheduled to be held on 21 January 2025, due to some unavoidable reasons have been postponed to 22 January 2025. 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

Mob. No.: 9871692058

E-mail id: ajaygupta@alpsindustries.com

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**

(Ajay Gupta)

Company Secretary

& Asstt. Vice President - Legal

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