Alpine

Housing Development Corporation Limited

AHDCL/2026-27/ SE/03/027
02-11-2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25, PJ Towers
Dalal Street, Mumbai - 400 001
Scrip code: 526519

Dear Sir/ Madam,

Subject: Notice Board of Directors meeting
Scheduled on Friday 13 November 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) 2015, we inform that the meeting of the Board of Directors of the company is scheduled to be held on Friday 13 November 2026, at 3.30 p.m. at the registered office of the company situated at No. 302, Alpine Arch, No. 10 Langford road, Bengaluru 560027, to consider the following.

1. Approval of unaudited financial results of the company for the quarter ended 30 September 2026.
2. Any other business the Board may deem fit.

In accordance with SEBI (Prohibition of Insider Trading ) regulations 2015 as amended in December 2018 and the code of conduct for prevention of Insider Trading of the company, the trading window for dealing in equity shares of the company has closed from 1 October 2026 to 15 November 2026 (both days inclusive).
Please take this intimation on record.

Thanking you,
Yours Faithfully,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer

ALPINE HOUSING DEVELOPMENT CORPORATION LTD.