

Alps Industries Limited

REGD. / CORP. OFFICE

REGD. / CORP. OFFICE

**A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304**

ALPS/44/SE13/2026-27

September 30, 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 ComplexBandra (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
---	--

Subject: Proceedings of 54TH Annual General Meeting of the Company held on 30th September 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 54TH Annual General Meeting (AGM) of the Company was duly held on today i.e. Wednesday the 30th September 2026, from 03:00 P.M. onwards through Video Conferencing (VC) platform as provided by the CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) Circulars and other applicable provisions.

Mr. Nishant Sharma, Executive Director, as a Chairman, took the Chair and Company Secretary welcomed and introduced the following Directors and other Panelists present in the Meeting:

Mr. Sanjeev Khanna Non-Executive Non-Independent Director, Ms. Aayushi Kukreja Independent Director (Chairperson of Audit, Nomination and Remuneration and Stakeholder Relationship Committee), and Ms. Sandhya Kohli, Independent Director, Mr. Jamil Ahmed Khan, Chief Financial Officer, Mr. Ajay Gupta, Company Secretary of the Company, Mr. Om Prakash Aggarwal Representative of M/S O. Aggarwal & CO Chartered Accountants FRN 05755N , Statutory Auditors of the company, and Mr. Rajiv Khosla, Scrutinizer.

The Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation the Company had engaged

Alps Industries Limited

REGD. / CORP. OFFICE

REGD. / CORP. OFFICE

A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304

the Services of Central Depository Services Limited (CDSL) to provide remote e-voting facility & e-voting facility during the AGM.

The following items of business as set out in the Notice dated August 13, 2026 calling the meeting were then taken up and put for consideration:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2026, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Re-appointment of Mr. Sanjeev Khanna, Non-Executive Non-Independent Director (DIN: 11083364), Retires by Rotation. and being eligible, offers himself, for the reappointment., **(Ordinary Resolution)**

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

Members who had not exercised their right to vote through remote e-voting, entitled to vote during the meeting and 15 minutes thereafter. The Meeting was commenced at 03:00 P.M. and concluded at 03:50 P.M. including time allowed for e-voting at AGM.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited

AJAY
GUPTA

Digitally signed
by AJAY GUPTA
Date:
2026.09.30
16:07:56 +05'30'

Ajay Gupta

Company Secretary

& Asst. Vice President – Legal