



Alpa Laboratories Ltd.

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Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

Date: - 30th September, 2026

To,

**Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: ALPA**

**Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878**

Subject: Summary of Proceedings of 38th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Respected Sir/Madam,

This is to inform that the 38th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 30th September, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the 38th Annual General Meeting were held at the registered office of the company.

Requisite quorum was present throughout the meeting members have attended the meeting through video conference (VC)/ other audio-visual means (OAVM).

Kindly take the above information on record.

Conclusion Time: 2:20 PM

Thanking You
Yours Faithfully.

For, Alpa Laboratories Limited

Diksha

**Diksha Jaswani
Company Secretary
M.No: A80495**



Summary of the Proceedings of 38th Annual General Meeting held on 30th day of September, 2026.

Mr. Paresh Chawla, Chairman of the AGM as elected by the directors present took the chair and the requisite quorum for the meeting was present and meeting was called to order. The notice of the meeting and the directors report were taken as read with the permission of the member present. The Chairman delivered his speech.

The company had provided Remote E-voting facility to its members and E-voting period had commenced from 27th September, 2026 at 09:00 A.M. to 29th September, 2026 at 05:00 P.M. and Mr. Shilpesh Dalal, Practicing Company secretary was appointed as the scrutinizer for the remote e- voting.

The transcript of the AGM will be made available on our website www.alpalabs.in

The Following items were transacted at the said AGM

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended March 31, 2026 and Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statement for the financial year ended March 31, 2026 and Reports of the Board of Directors and the Auditors thereon.
3. To appoint a director in place of Mr. Mahendra Singh Chawla (DIN: 00362058), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2026-27

“RESOLVED THAT pursuant to the provisions of Section 148 (3) and other applicable provisions of the Companies Act, 2013, and Companies (Audit and Auditors) Rules, 2014 including any statutory modification or re-enactments thereof, M/s Sudeep Saxena and Associates, Cost Accountants, Indore (Firm Reg No. 100980), be and are hereby confirmed as Cost Auditor of the Company, as appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company, as applicable, for the financial year ending as on 31st March, 2027, be confirmed and be paid remuneration of Rs. 70,000 per year plus reimbursement of out-of-pocket expenses.”



2. To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

APPOINTMENT OF MRS. RADHIKA BIYANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, Mrs. Radhika Biyani (DIN:11918173), who has been appointed as an Additional Independent Director with effect from August 13, 2026, by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company for a term of 5 (five) years commencing from 30th September, 2026 to 30th September, 2031, who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as are necessary to give effect to this resolution.”

3. To consider and if thought fit, to pass the following resolution a Special Resolution:

APPROVAL FOR GRANT OF LOANS, GUARANTEES, SECURITY AND INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UP TO AN AGGREGATE OF RS. 160 CRORES:

“RESOLVED THAT pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called ‘the Board’ which term shall deemed to include any Committee which Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, upto a maximum aggregate amount of Rs.160 crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company’s paid up capital, free reserves and securities premium account or one hundred percent of the Company’s free reserves and securities premium account, whichever is more).



RESOLVED FURTHER THAT the Board be and is hereby authorized to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution."

4. To consider and if thought fit, to pass the following resolution as Special Resolution:

RE-APPOINTMENT OF PARESH CHAWLA AS THE MANAGING DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions, if any, along with Schedule V of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Paresh Chawla (DIN: 00520411) as Managing Director of the Company for 5 years with effect from 28th May, 2026 to 28th May, 2031 and the payment of such remuneration as may be determined by the board from time to time with in the maximum limits of remuneration for Managing Director approved by the members of the company on such terms and conditions as set out in the foregoing resolution and the explanatory statement annexed hereto.

And all the necessary requirement shall be made available to our website. A members may verify from it.

Thanking You

Yours Faithfully

FOR, ALPA LABORATORIES LIMITED


Diksha Jaswani
Company Secretary
Membership No: A80495

