

AHDCL/ 2026-27/SE/02/017

01-09-2026

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

Dear Sir/ Madam,

Subject : Outcome of Board of Directors Meeting held on Tuesday 1 September 2026

Pursuant to regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, we inform that the Board of Directors of the Company, at the meeting held on Tuesday 1 September 2026 has, inter alia, transacted the following business.

1. Approved convening the 33rd AGM on Tuesday 29 September 2026 at 11.00 a.m. through Videoconferencing
2. Approved appointment of Mr. Ashok Kumar Tripathy , practicing company secretary as Scrutinizer for e-voting at the 33rd AGM

The Board meeting commenced at 3.30 p.m. and concluded at 4 .00 p.m.

Please take this intimation on record

Thanking You,

Yours Faithfully,

For Alpine Housing Development Corporation Limited



Kurian Zacharias

Company Secretary and Compliance Officer

