Alpa Laboratories Ltd.

CIN : L85195MP1988PLC004446
Registered Office : 33/2, Pigdamber A.B. Road - 453 446 Distt., Indore - (M.P.) India
Phone No. : +91 731-429 4567 Fax No. : +91 730-429 4444
Email : cs@alpalabs.in | Website : www.alpalabs.in

Date: - 04th November, 2026

To,
Listing Department,
BSE Limited.
Rotunda Building, PJ Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878

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

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November 2026 at 02:00 P.M. inter-alia

1. To consider and approve the un-Audited Standalone & Consolidated financial results of the Company for the quarter and half-year ending September 30, 2026.

2. Any other item(s) with the permission of the Chairman.

Further, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has been closed from the 01st day of October, 2026 and

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will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2026 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We request you to please take on record the above said information for your reference and record.

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Thanking you,
Yours faithfully,
For, Alpa Laboratories Limited

Diksha Jaswani
Company Secretary & Compliance Officer
M No. A80495