Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/187/SE12/2025-26 November 19, 2026

ALPS/140/SE11/2022-23 The General Manager Market Operations Deptt., **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph – 91-22-2659 8101 – 8114 Fax : 022 - 26598237/38/ 2659 8100 Email – cmlist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., **Bombay Stock Exchange Limited,** 1ST Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, **Mumbai-400 001.** Ph – 022-22728995 Fax: 022 – 22723121 / 3719/2037/2039/2041/2061 Email – intern.erika@bseindia.com, corp.relations@bseindia.com

SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REG.: APPROVAL IN PRINCIPLE FROM BOMBAY STOCK EXCHANGE LIMITED FOR RESTRUCTURING OF SHARE CAPITAL AS PER RESOLUTION PLAN

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Bombay Stock Exchange Limited have accorded its approval in Principle for restructuring of share capital as per resolution plan vied its letter dated November 18, 2026. A copy of the same is enclosed for the information**.**

This is for your kind information and record please.

Thanking you

For ALPS Industries Limited

AJAY GUPTA
Digitally signed by AJAY GUPTA
Date: 2026.11.19 16:51:33 +05'30'

Ajay Gupta
Company Secretary & Asstt. Vice- President- Legal
Mobile No.: 9871692058
Email ID: ajaygupta@alpsindustries.com

Encl: a/a

BSE
The Power of Vibrance

DCS/AMAL/NB/R37/344/2026-27 **November 18, 2026**

To,
The Company Secretary,
Alps Industries Limited
A-115, Sector-136, Maharishi Nagar,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, 201304

Subject: Listing of 39,11,410 Equity Shares of Re. 1/- each bearing distinctive no. 1 to 3911410 pursuant to the scheme of reduction of equity share capital.

We refer to your various letters and emails together with the relative enclosures of above-mentioned securities. In this regard the Exchange is pleased to grant approval for the listing permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned securities will be granted only after the Company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable;
- Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account;
- Details of payment of the outstanding dues, if any;
- Details of payment of SOP fines, if any.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding of 1,79,897 equity shares

Yours faithfully,

Nitinkumar Pujari
Assistant Vice President

Nilima Burghate
Deputy Manager