

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/39/SE13/2026-27

August 25, 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 Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 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 corp.relations@bseindia.com
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SUB: SUBMISSION OF AGM NOTICE AND ANNUAL REPORT- 2025-26

Dear Madam / Sir,

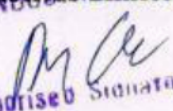
Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting the following documents for your record please:

1. Annual report 2025-2026- PDF mode.
2. AGM notice for AGM to be held on 30.9.26.

This is for your kind information please.

Thanking you,
Yours faithfully,

For Alps Industries Limited
For ALPS INDUSTRIES LIMITED


Authorised Signatory

(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
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