

Alps Industries Limited

REGD. / CORP. OFFICE

Plot No 15-B, G. T. Road
Chaudhary Morh, Ghaziabad
Uttar Pradesh - 201001

ALPS/150/SE12/2025-26

August 21, 2025

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 - cmist@nse.co.in	The Relationship Manager Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1 st Floor New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001. Ph - 022-22728995 corp.relations@bseindia.com
--	--

SUB: OUTCOME OF THE TWELFTH MEETING OF COMMITTEE OF CREDITORS HELD ON MONDAY, 18 AUGUST, 2025.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of committee of creditors held on 18 August, 2025 by the Resolution Professional.

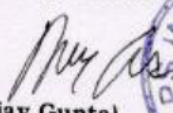
Please find below the outcome of the meeting of committee of creditors (COC) as placed and discussed held via e-voting as started on 19 August, 2025 at 04:00 P.M. and ends on 20 August, 2025 at 01:00 P.M. and Minutes thereof circulated on 20 August, 2025:

S. No.	Agenda items of the COC Meeting held on 18 August, 2025	Outcome vide COC Meeting held on 18 August, 2025
1.	To discuss the status of applications for approval of resolution plan filed before the Hon'ble NCLT.	Discussed and noted
2.	To approve the arrangement of interim finance for meeting the running expenses of the corporate debtor.	Approved vide e-voting

This is for your kind information please.

Thanking you,
Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& Asstt. Vice President - Legal
Mob. No: +91-9871692058
E-mail id: ajaygupta@alpsindustries.com

AJAY
GUPTA

Digitally signed
by AJAY GUPTA
Date: 2025.08.21
13:27:13 +05'30'

Contact : +91-9871692058

Email: ajaygupta@alpsindustries.com

Website : www.alpsindustries.com

CIN: L51109UP1972PLC003544