



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email : mktgdom@alpalabs.in

CIN : L85195MP1988PLC004446

Date: - 03rd February, 2025

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

Listing Department,
Bombay Stock Exchange Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532878

Subject: Intimation of Board Meeting under Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to Inform you that in terms of Regulations 29(1)(a) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025 at 4:00 P.M. at the Registered Office of the Company, *inter alia*, to consider:

1. The Standalone and Consolidated Unaudited Financial Results for the Quarter ended on 31st December, 2024.
2. Appointment of Company Secretary and Compliance Officer of the Company.
3. Change in the Designation of Mr. Vitthal Kothana from Non- Executive Director to Executive Director.
4. Adoption of various Policies of the Company (as amended).

Disclosure given on 30th December, 2024 in respect of "Closure of Trading Window" shall be effective for the above.

This is for the information of the exchange and members thereof.

Thanking you,
Yours faithfully,

FOR ALPA LABORATORIES LIMITED


Mahendra Singh Chawla
Director
DIN- 00362058

