



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

Date: 06th November 2024

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

To,
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 to consider the Financial Results for the Quarter and Half year ended on 30th September, 2024.

Dear Sir/ Madam,

This is to inform you that in terms of Regulations 29(1)(a) 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, 14th November, 2024 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 and Half year ended on 30th September, 2024

Disclosure given on 1st Day of October, 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 Ltd.

Mahendesa

Mahendra Singh Chawla

Director

DIN-00362058