

Alps Industries Limited

REGD. / CORP. OFFICE

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

ALPS/248/SE11/2023-24

July 18, 2023

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

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

SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 51ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 18TH JULY, 2023 THROUGH VIDEO CONFERENCING

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 51ST Annual General Meeting of the Company has been held on Tuesday July 18, 2023 successfully, which was scheduled at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 04:00 P.M. and approved the following matters:

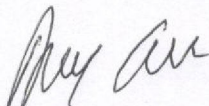
1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2023, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Sandeep Agarwal (DIN: 00139439) Non-Independent, Promoter and Managing Director, who was liable to retire by Rotation has been re-appointed. **(Ordinary Resolution)**
3. Mr. Pramod Kumar Rajput, (DIN: 00597342) Non-Independent and Executive Director of the Company appointed for a further period of Three Years w.e.f 28-07-2024 to 27-07-2027 **(Special Resolution)**

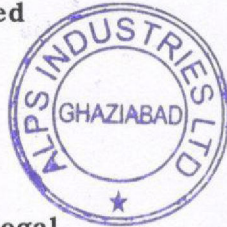
This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Alps Industries Limited


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



Contact : +91-9871692058
Email: info@alpsindustries.com

Website : www.alpsindustries.com
CIN: L51109UP1972PLC003544