



Alpa Laboratories Ltd.

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

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Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

06th September, 2024

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 532878

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: ALPA

Subject: Intimation of the Book Closure for AGM

Dear Sir/ Madam,

We wish to inform you that the 36th Annual General Meeting (AGM) of the company will be held at the registered office of the company situated at 33/2 A.B Road Pigdamber, Rau -453446 Dist Indore (M.P) **on Saturday 28th September, 2024 at 14:00 PM** through video conferencing and other audio visual means to transact the business as set out in the notice convening the said Annual General Meeting.

We further wish to inform you that pursuant to the provisions of the companies act, 2013 and Listing Obligations and Disclosure requirements Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain closed from **Saturday 21st September, 2024 to Saturday 28th September, 2024 both days inclusive** for the purpose of AGM.

Kindly take this information on record

Thanking You
For ALPA LABORATORIES LIMITED


Swati Bagh
Company Secretary

