Alps Industries Limited

REGD. / CORP. OFFICE

REGD. / CORP. OFFICE

A-115, Sector-136, Maharishi Nagar,
Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201304

ALPS/57/SE13/2026-27 November 20, 2026

ALPS/140/SE11/2022-23 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 Fax : 022 - 26598237/38/ 2659 8100 Email – cmlist@nse.co.in	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 Fax: 022 – 22723121 / 3719/2037/2039/2041/2061 Email – intern.erika@bseindia.com, corp.relations@bseindia.com

SUB: INTIMATION FOR MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REG.: APPROVAL IN PRINCIPLE FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR RESTRUCTURING OF SHARE CAPITAL AS PER RESOLUTION PLAN

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the National Stock Exchange of India Limited have accorded its approval in Principle for restructuring of share capital as per resolution plan vied its letter dated November 20 2026. A copy of the same is enclosed for the information.

This is for your kind information and record please.

Thanking you

For ALPS Industries Limited

AJAY GUPTA
Digitally signed by AJAY GUPTA
Date: 2026.11.20 16:41:39 +05'30'

Ajay Gupta
Company Secretary &
Asstt. Vice- President- Legal
Mobile No.: 9871692058
Email ID: ajaygupta@alpsindustries.com
Encl: a/a

Ref: NSE/LIST/67

November 20, 2026

The Company Secretary
Alps Industries Limited

Dear Sir/ Madam,

Sub: In-principle approval for listing of 3911410 Equity Shares of Re. 1/- each allotted of Alps Industries Limited post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated November 04, 2025.

We are in receipt of your application for the listing of 39,11,410 Equity Shares of Re. 1/- each of Alps Industries Limited post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated November 04, 2025, bearing distinctive numbers from 1 to 3911410.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares or confirmation from Registrar and Transfer agent regarding dispatch of physical of share certificates to the respective shareholders.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matters with the departments concerned for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Khyati Vidwans
Chief Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist for all the Further Issues is available on website of the exchange at the following URL https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP".

This Document is Digitally Signed

Signed by: Khyati Vidwans
Date: Fri, Nov 20, 2026 12:46:49 IST
Location: NSE