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Notice No	20251231-16	Notice Date	31 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Suspension due to Reduction of Equity Share Capital of ALPS INDUSTRIES LTD. (Scrip Code: 530715)		

Content

Trading members of the Exchange are hereby informed that, ALPS INDUSTRIES LTD has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Allahabad Bench, Prayagraj.

Trading members are advised not to deal in the Equity Shares of the Company with effect from the under mentioned date:-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
ALPS INDUSTRIES	02/01/2026	<u>Reduction of Share Capital of the Company:-</u>	02/01/2026

LTD. (530715)		<p>As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj :-</p> <p>The existing subscribed and Paid-Up Equity Share Capital of the Company comprises of 3,91,14,100 Equity Shares of Face Value of Rs. 10/- each aggregating to Rs.39,11,41,000/- shall stand reduced to 3,91,14,100 Equity Shares of Face Value Rs. 0.10 each aggregating to Rs.39,11,410/- i.e. reduced by 99% as per the approved Resolution Plan.</p> <p>Thereafter, Ten (10) Equity Shares of Face value of Rs. 0.10 (Rupees Ten Paise only) each shall be consolidated into One (1) Equity Share of Face Value of Re. 1/- (Rupee One only) each.</p>	DR- 790/2025-2026
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Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President –Listing Compliance and Operations

December 31, 2025