PADAM PRECISION DIES & COMPONENTS PVT LTD

F-228, Ground Floor, Lado Sarai, New Delhi-110030.

To

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 E-mail: <u>takeover@nse.co.in</u> Scrip Code: ALPSINDUS Date: December 28, 2023

To The General 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 E-mail: <u>corp.relations@bseindia.com</u> Scrip Code: 530715

То

The Company Secretary (Compliance Officer) & Asstt. Vice President Legal **ALPS INDUSTRIES LIMITED** Plot No.15-B, G.T. Road, Chaudhary Morh, Ghaziabad Uttar Pradesh 201001

Dear Sir/madam,

Name of Company: ALPS INDUSTRIES LIMITED

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations").

We, Padam Precision Dies & Components Pvt Ltd (through Mr. Sandeep Agarwal, Authorised Signatory), member of the Promoter Group of Alps Industries Limited ("**Company**"), hereby filing the enclosed disclosures in the format prescribed under Regulation 29(2) of the SEBI Takeover Regulations, with respect to disposal of certain equity shares of the Company due to some personal reasons as per Annexure -1.

I request you to please take the disclosures on record.

For Padam Precision Dies & Components Pvt. Ltd.

Yours sincerely,

Director/Auth. Signatory

Padam Precision Dies & Components Pvt Ltd (Through Mr. Sandeep Agarwal, Authorised Signatory)

PADAM PRECISION DIES AND COMPONENTS PVT. LTD.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Annexure-1

1.	Name of the Target Company (TC)	ALPS Industries Limited		
2.	Name(s) of the acquirer Seller and Persons Acting in Concert (PAC) with the acquirer Seller	Seller: M/s. Padam Precision Dies and Components Pvt Ltd, PAC: Mr. K K Agarwal , M/s K K Agarwal & Sons HUF, Mr. Sandeep Agarwal, Mr. Rohan Agarwal, Mrs Nidhi Agarwal, Mrs. Sanyog Agarwal, Mrs. Sunandini Agarwal, M/s Sandeep Agarwal HUF, M/s Coronation Spinning India Pvt Ltd, M/s. Careen Fintec Pvt Ltd, M/s. Peek Finvest Pvt Ltd, M/s. Roseate Finvest Pvt Ltd, M/s. Peek Texfab Private Ltd, M/s. Prefect Finmen Services Pvt Ltd, M/s. Narad Fabric Private Limited, M/s. Supreme Finvest Pvt Ltd, M/s. Saurabh Floriculture Pvt Ltd and M/s. Pacific		
2	Whather the service Gill I I I I I I I I I I I I I I I I I I	Texmark Private Limited Yes, the Seller is a Promoter of the TC		
	Whether the acquirer Seller belongs to Promoter/Promoter oup	res, the Seller is a Promoter of the TC		
		BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE")		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition/ disposal under consideration, holding of :			
	a) Shares carrying voting rights	3,88,200	1.00%	1.00%
	b) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others)	Nil	Nil	Nil
	c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
	d) Warrants/convertible securities/any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c+d)	3,88,200	1.00%	1.00%
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	2,00,000	0.51%	0.51%

For Padam Precision Dies & Components Pvt. Ltd.

Director/Auth. Signatory

	c) Warrants/convertible securities/any other instrument that entitles the acquirer Seller to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil		
	 d) Shares encumbered / invoked/released by the acquirer Seller 	Nil	Nil	Nil		
	Total (a+b+c+/-d)	2,00,000	0.51%	0.51%		
	After the acquisition/sale, holding of the Seller:					
	a) Shares carrying voting rights	1,88,200	0.49%	0.49%		
	b) Shares encumbered with the acquirer Seller	Nil	Nil	Nil		
	c) VRs otherwise than by shares	Nil	Nil	Nil		
	 d) Warrants/convertible securities/any other instrument that entitles the acquirer / sale to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition/ disposal 	Nil	Nil	Nil		
	Total (a+b+c+d)	1,88,200	0.49%	0.49%		
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
7.	Date of acquisition / sale of shares / VR or date of	December 26, 2023				
	receipt of intimation of allotment of shares, whichever is	to				
	applicable	December 27, 2023				
8.	Equity share capital / total voting capital of the TC before		Number of Equity Shares: 39114100			
	thesaid acquisition / sale	Amount (in Rs.): 391141000				
0	P	(Face value of Rs. 10/- per equity share)				
9.	Equity share capital/ total voting capital of the TC after	Number of Equity Shares: 39114100				
	thesaid acquisition / sale		nount (in Rs.): 391141000			
10	Total dilutad abara/usting assisted a fithe TO - 0 - 11 - 11	(Face value of Rs. 10/- per equity share)				
10.	Total diluted share/voting capital of the TC after the said acquisition /sale	Number of Equity Shares: 39114100 Amount (in Rs.): 391141000				
	acquisition / sale					
		(Face value of Rs. 10/- per equity share)				

For Padam Precision Dies & Components Pvt. Ltd. Yours sincerely

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Director/Auth. Signatory Padam Precision Dies & Components (P) Ltd (Through Mr. Sandeep Agarwal, Authorised Signatory)

Place: Ghaziabad Date: December 28, 2023