Ref. No.: 10/2026-27
Date: November 17, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1 Block G,
Bandra Kurla Complex Bandra East, Mumbai – 400051.

Symbol: 1050ASPL27, 105ASPL28
Debt ISIN: INE961U07010, INE961U07028
CP ISIN: INE961U14016, INE961U14024

Sub: Outcome of the Board Meeting – Approval for Issuance of Market-Linked Debentures (MLDs) and Non-Convertible Debentures (NCDs).

Dear Sir/Madam,

Further to the communication made on **November 12, 2026** pursuant to Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held **today, i.e., the 17th of November 2026**, approved the issuance on a ***private placement basis*** of:

1. **Secured, Rated, Listed, Principal-protected, Redeemable, Taxable, Transferable, Zero-coupon, Non-convertible Market-Linked Debentures ("MLDs") aggregating up to INR 50 Crores (Indian Rupees Fifty Crores); and**

2. **Secured, Rated, Listed, Taxable, Redeemable and Transferable Non-Convertible Debentures ("NCDs ") aggregating up to INR 250 Crores (Indian Rupees Two Hundred and Fifty Crores only)**.

The above disclosure is being made pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI LODR Regulations.

The meeting commenced at **10:30 a.m. IST** and concluded at **11.45 a.m. IST**.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR ALPHAGREP SECURITIES PRIVATE LIMITED

SACHIN MANJUNATH HEGDE
Digitally signed by SACHIN MANJUNATH HEGDE
Date: 2026.11.17 12:02:39 +05'30'

SACHIN M HEGDE
Company Secretary & Compliance Officer
Membership No.: A61937