

January 14, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Disclosure under regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended December 31, 2025.

Pursuant to regulation 6(1) of the Listing Regulations, please note that Ms. Sheetal Musale is the Company Secretary and Compliance Officer of the Company.

Further, pursuant to regulation 7(1) of the Listing Regulations, MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) is the Registrar and Transfer Agents of the Company.

The details of the Company Secretary and Registrar and Transfer Agents are as under:

Name of the Company	Alpha Alternatives Financial Services Private Limited
Whether Company Secretary and Compliance officer appointed	Yes
Name of the Company Secretary and Compliance officer	Sheetal Musale
Whether Compliance Officer is Qualified company secretary?	Yes
Membership No. of Company Secretary and Compliance Officer	A47551
Date of appointment of Company Secretary and Compliance officer	December 02, 2025
Designation	N.A.
Whether any change in Compliance Officer during the previous 2 quarters	Yes
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	MUFG Intime India Private Limited (<i>Formerly known as Link Intime India Private Limited</i>)

RTA SEBI Reg. No	INR000004058
Reason for not appointing RTA	NA

The above is for your information and record.

Thanking you,

For **Alpha Alternatives Financial Services Private Limited**

Amit Kothari
Director
DIN: 05231769