

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 533758

NSE Symbol: APLAPOLLO

**Sub: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25**

Dear Sir/Madam,

This is to inform you that in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 15<sup>th</sup> September 2025 through Video conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of corporate Affairs and the Securities and Exchange Board of India.

Further, as informed earlier, the Board of Directors at its meeting held on Wednesday, 7th May 2025, had recommended a final dividend of ₹5.75/- per equity share of ₹2 each of the Company for approval by the shareholders at the ensuing Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that the record date to determine the members entitled to receive the Final Dividend for the Financial Year 2024-25, if declared by the Shareholders in their 40<sup>th</sup> Annual General Meeting, is fixed as 22<sup>nd</sup> August 2025. The relevant details of the record date are as under:

Scrip Code/Symbol	Type of Security	Record Date	Purpose
<b><u>BSE</u></b> 533758 <b><u>NSE</u></b> APLAPOLLO	Equity	Friday, 22 <sup>nd</sup> August 2025	Payment of Final Dividend for the Financial Year 2024-25, if declared by the Shareholders in their 40 <sup>th</sup> Annual General Meeting.

This is for your kind information and records.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

**Vipul Jain**  
**Company Secretary and**  
**Compliance Officer**

C/c :

National Securities Depository Ltd.  
Central Depository Services (India) Ltd.  
M/s. Abhipra Capital Ltd.

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 444457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta, Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com