

To
The Board of Directors
APL Apollo Tubes Limited
SG Centre, 37C, Block B,
Sector 132, Noida,
Uttar Pradesh – 201304

July 21, 2025

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Rakesh Sharma (DIN: 06695734) for appointment as Director on the Board of APL Apollo Tubes Limited

Dear Sirs,

I, Sanjay Gupta, having DP ID/Client ID: IN300724 10161532, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Mr. Rakesh Sharma (DIN: 06695734) for his appointment as Director on the Board of APL Apollo Tubes Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,


Sanjay Gupta

To

July 21, 2025

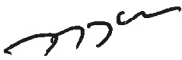
The Board of Directors
APL Apollo Tubes Limited
SG Centre, 37C, Block B,
Sector 132, Noida,
Uttar Pradesh – 201304

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Dukhabandhu Rath (DIN: 08965826) for appointment as Director on the Board of APL Apollo Tubes Limited

Dear Sirs,

I, Sanjay Gupta, having DP ID/Client ID: IN300724 10161532, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Mr. Dukhabandhu Rath (DIN: 08965826) for his appointment as Director on the Board of APL Apollo Tubes Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,


Sanjay Gupta

To
The Board of Directors
APL Apollo Tubes Limited
SG Centre, 37C, Block B,
Sector 132, Noida,
Uttar Pradesh – 201304


July 21, 2025

Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Chakram Kumar Singh (DIN: 11108837) for appointment as Director on the Board of APL Apollo Tubes Limited

Dear Sirs,

I, Sanjay Gupta, having DP ID/Client ID: IN300724 10161532, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder, signifying my intention and proposing the candidature of Mr. Chakram Kumar Singh (DIN: 11108837) for his appointment as Director on the Board of APL Apollo Tubes Limited, and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,
Yours faithfully,



Sanjay Gupta