

August 26, 2025

To
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Subject: Intimation of 39th Annual General Meeting, Record Date for the Purpose of 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39th Annual General Meeting (“AGM”) of the members of Apollo Pipes Limited (“the Company”) will be held on **Friday, September 26, 2025 at 11.00 a.m. (IST)** through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

Further, as informed in our earlier intimation dated May 10, 2025, the Board of Directors had recommended a final dividend of ₹0.70/- (Seventy Paise) per equity share of ₹10/- each for the financial year 2024–25, subject to approval by the members at the 39th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the Company has fixed Friday, September 05, 2025 as the Record Date for determining the names of eligible members for payment of the final dividend, if approved by the members at the ensuing 39th AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723