

September 02, 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: Letter to Shareholders providing the Weblink of Annual Report of Financial
Year 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink and QR Code of Company's website from where the Annual Report of the financial year 2024-25 can be accessed. A copy of the letter is enclosed for your reference.

You are requested to take the above information on record.

The Annual Report is also available on the Company's website at www.apollopipes.com.

Thanking you,

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl: a/a

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



APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022273

Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.

Corp. Office: Plot No. A-140, Sector-136, Noida-201301

Email: compliance@apollopipes.com

Website: www.apollopipes.com

Phones: 91-11-49457164 / 91-120-6567777

Date: 1st September 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended 31st March, 2025

We are pleased to inform that the 39th Annual General Meeting (“AGM”) of Apollo Pipes Limited (“the Company”) is scheduled to be held on **Friday, 26th September 2025 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:-

Annual Report:

Web link: <https://www.apollopipes.com/annual-report#investor>

Website Path: www.apollopipes.com > Investor Relations > Financial > Annual Report > Annual Report 2024-25

AGM Notice:

Web link: <https://www.apollopipes.com/agm#investor>

Website Path: www.apollopipes.com > Investor Relations > Announcement > AGM/EGM > Notice of 39th Annual General Meeting

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283,26051061,26051064 Fax011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours Faithfully,
For Apollo Pipes Limited

Sd/-
Gourab Kumar Nayak
Company Secretary
Membership No: A44847

***This is a computer-generated letter and does not require signature.**