

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

17th September, 2024

To,

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Sub: Submission of Corrigendum to the Notice of the Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the corrigendum for the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Saturday, September 21, 2024 at the registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, taluka & District Mehsana – 382732

The Corrigendum to the Notice of Extra Ordinary General Meeting is enclosed herewith. The Notice is being sent through electronic mode to all those members whose email id is registered with the Company/Company's Registrar and Transfer Agent – Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA and it can also be accessed at the website of the Company at www.apollo.co.in. The members are provided with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the Corrigendum to the Notice of EGM. The Company has fixed Saturday, 14th September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM. The remote e-voting period commences on Wednesday, 18th September, 2024 at 9.00 a.m. and will end on Friday, 20th September, 2024 at 5.00 p.m.

The said corrigendum to the Notice of EGM is also available on www.apollo.co.in on the website of the Company.

You are requested to take the same on your record.

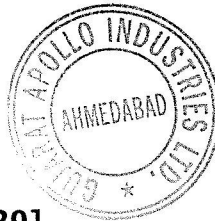
Thanking You,

Yours Faithfully,

For Gujarat Apollo Industries Limited



Neha Chikani Shah [Membership No. A 25420]
Company Secretary & Compliance Officer



GUJARAT APOLLO INDUSTRIES LIMITED

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CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF GUJARAT APOLLO INDUSTRIES LIMITED ("THE COMPANY") TO BE HELD ON SATURDAY, 21ST DAY OF SEPTEMBER, 2024 AT 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 486, 487, 488, MOUJE DHOLASAN, TALUKA & DISTRICT MEHSANA – 382732

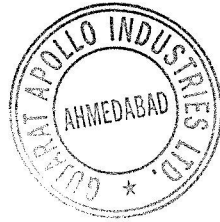
This Corrigendum is being sent in continuation of the Notice dated 29th August, 2024 for the Extra Ordinary General Meeting of the Company which is to be held on Saturday, 21st September, 2024 dispatched to the Shareholders of the Company by email on 29th August, 2024

The Shareholders of the Company are requested to note the following corrections appearing in the resolution and explanatory statement hereunder:


The Price of Warrant and aggregate consideration wherever mentioned in the Notice of the EGM to be read as Rs. 292/- (Rupees Two Hundred Ninety-Two Only) per Warrant (including Premium of Rs. 282/- (Rupees Two Hundred Eighty-Two Only) at an aggregate consideration not exceeding Rs. 34,16,40,000 /- (Rupees Thirty-Four Crore Sixteen Lakhs Forty Thousand Only)

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be published in the Business Standard (English) and Jai Hind (Gujarati) and will also be made available on website of the stock exchange i.e. BSE Ltd., National Stock Exchange of India Limited (NSE) and on the website of the Company (www.apollo.co.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date:
17/09/2024
Place: Ahmedabad



By Order of the Board of Directors
For Gujarat Apollo Industries Limited


Neha Chikani Shah
Company Secretary and Compliance
Officer
Membership No. A25420

**Registered Office:
BLOCK NO. 486, 487, 488, MOUJE
DHOLASAN, TALUKA & DISTRICT
MEHSANA – 382732**