

13<sup>th</sup> January 2025

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

NSE Symbol : APLAPOLLO

Scrip Code : 533758

**Subject: Board Meeting to be held on 20<sup>th</sup> January 2025**

Dear Sir/Madam,

1. In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, the 20<sup>th</sup> January 2025, to, inter alia, consider and approve Unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.
2. In furtherance of our earlier communication dated December 26, 2024, the trading window for dealing in the Equity Shares of the Company closed from January 01, 2025, shall remain closed till 48 hours after the declaration of the said financial results and shall reopen on January 23, 2025.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully

**For APL Apollo Tubes Limited**

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

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India | Tel : +91 - 011-44457164

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. Bulandshahr, 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 (VIII), 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. 2B-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka

Email : info@aplapollo.com | Web : www.aplapollo.com