

January 18, 2025

**The National Stock Exchange of India Limited**  
Exchange Plaza", 5<sup>th</sup> 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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on January 27, 2025**

This is to inform you that in terms of the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 27, 2025, *inter-alia*:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2024.
2. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated December 25, 2024, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from January 01, 2025, and shall re-open on January 30, 2025.

Kindly take the above information on your records.

Thanking You

Yours faithfully,  
For **Apollo Pipes Limited**

**Ajay Kumar Jain**  
Chief Financial Officer

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**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**

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