

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

August 24, 2024

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

Subject: Intimation of Board Meeting of Gujarat Apollo Industries Limited ('the Company') to be held on Wednesday, 28th August, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, 28th August, 2024**, inter alia, to discuss following matter subject to the approval of shareholders.

1. Matters related to raising of funds through issue of convertible warrants through preferential allotment basis as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to members of promoter & promoter group or any other investor.
2. To Consider and approve the Notice for holding Extra Ordinary General Meeting of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all Designated Persons and their immediate relatives w.e.f. August 24, 2024 and will remain closed till 48 hours after submission of outcome of Board Meeting i.e. upto 30th August, 2024. The Trading Window will open w.e.f. 31st August, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Gujarat Apollo Industries Limited


CS Neha Chikani Shah

Company Secretary [M'ship No. A-25420]

