

January 20, 2025

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

Dear Sir/Madam,

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

This is in continuation of our letter dated January 18, 2025 intimating that a Meeting of the Board of Directors of the Company scheduled to be held on Monday, January 27, 2025 inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2024.

We wish to further inform you that in the said meeting, in accordance with Regulation 29 of the Listing Regulations, the Board of Directors shall also inter alia consider a proposal for raising of funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode, as may be decided by the Board, subject to such approvals as may be required.

This is for your information and record.

Thanking You

Yours faithfully,
For **Apollo Pipes Limited**

Ajay Kumar Jain
Chief Financial Officer

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

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