



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

June 14, 2024

The Secretary, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
--	---

Dear Sir,

Sub: Intimation of Annual General Meeting (AGM) and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date/ e-Voting etc.

We wish to inform you that the 51st AGM of the Company will be held on Thursday, July 25, 2024 at 3:00 PM (1ST) through Video Conferencing (VC) in accordance with the relevant circulars issued by MCA and SEBI.

We further wish to inform you the following:

- (i) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the record date for the purpose of payment of dividend as per details given below:

Symbol	Type of Security	Record date for payment of Dividend	Purpose
NSE Symbol APOLLOTYRE BSE:500877	Equity	July 5, 2024 (Friday)	Payment of dividend as may be declared at the AGM.

- (ii) The Dividend on Equity Shares for the year ended March 31, 2024 as recommended by the Board of Directors and declared at the said AGM will be paid within 30 days of the date of AGM to those Shareholders or their mandates:

- a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 5, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: info.apollo@apolloyres.com



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloytyres.com

GST No.: 06AAACA6990Q1Z2

Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic form;

- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 5, 2024 in respect of the shares held in physical form.
- (iii) The following will be the cut-off dates in respect of the 51st AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 21, 2024 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.	July 18, 2024 (Thursday)
Date of Remote e-Voting	July 22, 2024, (Monday) (10:00 AM) (IST) to July 24, 2024 (Wednesday) (5:00 PM) (IST)

- (iv) The Annual Report for FY24, the Notice of 51st AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.apolloytyres.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer

CC : Registrar/NSDL/CDSL



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: info.apollo@apolloytyres.com