



Sudesh Group APL/SECT/DLH/SE: 2022-23



August 18, 2022

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

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 37th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dt. 17th August, 2022 where a Public Notice has been published by the Company in compliance with MCA Circular No. 20/2020 dt. 5th May, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on 12th September, 2022 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

You are requested to take the above on record.

Yours faithfully
For APL Apollo Tubes Limited

Deepak C S
Company Secretary

Encl: a/a

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

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-2237 3437 | Fax:+91-2237 3537

Corp. Office : 36, Koushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel:+91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office : Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, 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 Indl. Area Raipur, Chhattisgarh -493661, India

E-mail : info@aplapollo.com Web: www.aplapollo.com

