



November 10, 2023

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier letters dated March 24, 2022 and March 21, 2022, relating to exchange release titled "Minority Equity Investment in Shankara Building Products Ltd."

In this regard, we wish to inform you that on November 9, 2023, Shankara Building Products Limited allotted 14,00,000 equity shares of face value of ₹10/- each to APL Apollo Mart Limited (Apollo Mart), a wholly owned subsidiary of the Company, upon exercise of the option of conversion of 14,00,000 Warrants into equity shares and payment of balance 75% of the subscription money on the said Warrants by Apollo Mart.

The other information as per SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above were given in the previous disclosures referred to above.

You are requested to take the same in your records.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Deepak C S
Company Secretary
FCS-5060

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

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

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