



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

T: +91 124 2383002  
F: +91 124 2383021  
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

June 28, 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.
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**Sub: Submission of Newspaper Advertisement for Annual General Meeting, Record Date for Dividend & other related information**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the following newspapers: -

- Financial Express (National daily newspaper) on June 28, 2024.
- Mangalam (Daily newspaper of the State) on June 28, 2024.

Submitted for your information and records.

Thanking you,

Yours faithfully,  
**For Apollo Tyres Ltd**

(Seema Thapar)  
**Company Secretary & Compliance Officer**



**APOLLO TYRES LTD.**

Regd. Office: 3rd Floor, Areekal Mansion,  
Panampilly Nagar, Kochi- 682036 (Kerala)  
(CIN-L25111KL1972PLC002449)  
Tel: +91 484 4012046 Fax: +91 484 4012048,  
Email : investors@apolloytyres.com,  
Web: apolloytyres.com

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND DIVIDEND**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, July 25, 2024 at 3:00 PM (IST) through Video Conference (VC) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021), 02/2022 (dated May 5, 2022), 10 & 11/2022 (dated December 28, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 (dated January 5, 2023) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (dated October 07, 2023) issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2024 shall be sent to all the Members whose email IDs are registered with the Company/ RTA (KFIN Technologies Ltd)/ Depository participant(s) as on June 21, 2024. The Notice and the Annual Report will also be available on the website of the Company [www.apolloytyres.com](http://www.apolloytyres.com), on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on July 22, 2024 (10:00 A.M.) (IST) and ends on July 24, 2024 (5:00 P.M.) (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 18, 2024 may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

**In case, Physical Holding** Members are requested to register their e-mail addresses at the earliest by clicking on the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for receiving the Annual Report for FY24 along with AGM Notice.

Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by a Manager of any Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank- along with cancelled cheque leaf to below mentioned address.

KFIN Technologies Limited  
Unit: Apollo Tyres Limited, RIS Department, 6th Floor,  
Selenium Tower B, Plot Nos. 31 & 32 | Financial District  
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India  
Toll Free Number:1800 3094 001

**In case, Demat Holding** Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP.

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-Voting or by e-Voting at the time of AGM. Members may note that the Board of Directors at their meeting held on May 14, 2024 has recommended a Final Dividend of ₹ 6.00 per Equity Share (i.e. 600%) per Equity Share of face value of ₹ 1 each for FY24. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the Record date of July 5, 2024 through various online transfer modes to the Members who have updated their bank account details.

Members who have not updated their bank account details for receiving Dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank, the Branch, IFSC etc.) in Form ISR - 1 along with supporting documents. The form is available on the Company's website at <https://corporate.apolloytyres.com/investors/corporate-governance/#?activeTab=Others> and on the website of the Company's RTA at [https://ris.kfintech.com/clientservices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd).

To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of Dividend.

In order to enable compliance with TDS requirements, Member are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction / lower deduction of TDS, Members are requested to submit necessary documents / declarations on the website of RTA at <https://ris.kfintech.com/form15/> or you can send an email to [gtax@ris.kfintech.com](mailto:gtax@ris.kfintech.com). Members can send the tax Exemption Forms to KFIN, Hyderabad Address, if they are not able to provide the same through electronic mode. The aforesaid declarations and documents need to be submitted by Members by July 8, 2024.

The Notice of AGM and Annual Report for FY24 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

**For Apollo Tyres Ltd**

Date: June 27, 2024  
Place: Gurugram

Sd/-  
**Seema Thapar**  
Company Secretary & Compliance Officer



