



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

August 25, 2026

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
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400023	National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Dear Sirs,

Sub: Intimation of cut-off date for postal ballot

Ref: Outcome of Board Meeting dated August 13, 2026

This is to inform you that the Board of Directors at their meeting held on August 13, 2026, had approved to seek shareholders consent vide ordinary resolution through postal ballot for the “Appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404) as Whole-time Director”.

In this regard, the cut-off date for eligible shareholders to get notice of postal ballot and e-Voting has been fixed as Friday, August 28, 2026.

Submitted for your information & records.

Thanking You,

Yours faithfully,
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer



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:investors@apollo tyres.com