



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

October 28, 2026

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

In pursuance of Regulations 29, 33 & 50 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 4, 2026 (Wednesday), inter alia, to consider and approve the following: -

- (a) Un-audited Financial Results (Standalone & Consolidated) for the quarter/ half year ended September 30, 2026.
- (b) Fund raising by issue of Non-Convertible Debentures (NCDs) through Private Placement, within the borrowing limits approved by the Shareholders under Section 180(1)(c) of the Companies Act, 2013, subject to approval of the Shareholders through Postal Ballot.

As informed by our communication dated September 29, 2026, the trading window for dealing in securities of the Company was closed from October 1, 2026 and shall remain closed till 48 hours after declaration of Un-audited financial results i.e. up to November 6, 2026 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd
SEEMA
THAPAR
Digitally signed by
SEEMA THAPAR
Date: 2026.10.28
14:39:38 +05'30'

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