

May 07, 2026

To
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Sub.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

In continuation to our letter dated 07th May 2026 w.r.t. submission of the Outcome of Board meeting and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., Thursday, May 07, 2026, which commenced at 01:40 P.M. and concluded at 03:00 P.M, *inter alia*, transacted the following:

- Approved the appointment of M/s. HVMN & Associates, Cost Accountants, as Cost Auditor for conducting the Cost Audit for the Financial Year 2026-27.
- Approved the appointment of M/s. Alok Mittal & Associates, Chartered Accountants, as Internal Auditor of the Company for conducting the Internal Audit for the Financial Year 2026-27.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.apollopipes.com.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl: a/a

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

Details required under Regulation 30 of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No	Particulars	M/s. HMVN & Associates	M/s. Alok Mittal & Associates
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Cost Auditor	Re-appointment as Internal Auditor
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: May 07, 2026 Re-appointment as Cost Auditor for the Financial Year 2026-27	Date of re-appointment: May 07, 2026 Re-appointment as Internal Auditor for the Financial Year 2026-27
3	Brief Profile (in case of Appointment)	M/s HMVN & Associates was established in 2011 by Mr. Hari Krishan Goel, a Fellow Member of the CMA Institute and a practicing Cost Accountant since 1993. He possesses extensive experience in cost audit and costing assignments across industries.	M/s Alok Mittal & Associates, Chartered Accountants, is a professionally managed firm known for its quality-driven and client-focused approach. Led by CA Alok Kumar Mittal, who brings over 41 years of experience.
4	Disclosure of relationships between directors (In case of appointment of a Director)	Not Applicable	Not Applicable

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