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

T:+91 124 2383002
F: +91 124 2383021
apollotyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21 **July 29, 2026**

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), **Mumbai- 400051**	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai -400001**

Dear Sirs,

Sub: Proceedings of the 53rd Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the proceedings of the 53rd AGM of the Company held today i.e. July 29, 2026, through Video Conferencing.

The proceedings are also made available on the Company's website at www.apollotyres.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd

SEEMA THAPAR Digitally signed by SEEMA THAPAR Date: 2026.07.29 16:12:58 +05'30'

(Seema Thapar)
Company Secretary & Compliance Officer

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Proceedings of the 53rd Annual General Meeting of Apollo Tyres Ltd

The 53rd Annual General Meeting (AGM) of the Company was held on July 29, 2026, at 3.00 PM (IST) through Video Conferencing (VC). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated September 22, 2025, September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, SEBI Circulars dated October 3, 2024, October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 and other applicable provisions.

Mr. Onkar Kanwar, Chairman of the Company, chaired the meeting and as the requisite quorum was present, he called the meeting to order. The Chairman introduced the Board of Directors including Chief Financial Officer (CFO). The Chairman informed that Mr. Vishal Mahadevia, Non- Executive Director is not attending the meeting due to his preoccupation.

The Company Secretary and the representatives of the Statutory Auditors and Secretarial Auditors attended the meeting through VC.

The Chairman addressed the Shareholders attending the meeting through VC and delivered his speech. The Chairman informed the Shareholders that Notice along with the Board's Report and Audited Financial Statements had already been sent to the Shareholders by email and were taken as read. The Auditor's Report on Financial Statements and Secretarial Audit Report of the Company for the financial year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not read out, as provided in the Companies Act, 2013.The Chairman explained the objectives and implications of each item of the Notice.

Shareholders who had registered themselves as speakers were invited to express their views. Mr. Neeraj Kanwar, Vice Chairman & Managing Director, Mr. Sunam Sarkar, Director and Mr. Gaurav Kumar, CFO & Whole-time Director responded to various queries raised by the Shareholders.

The Shareholders were informed that all item Nos. 1 to 5 of the notice had been voted by the Shareholders through remote e- Voting, from July 26, 2026 (10:00 AM) (IST) to July 28, 2026 (5:00 PM) (IST). The Shareholders present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of NSDL.

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The following items of Business as set out in the Notice convening the 53rd AGM were considered and voted by the Shareholders:

ORDINARY BUSINESS

1 Adoption of
   a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board Directors and Auditors thereon; and
   b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors thereon. (Ordinary Resolution)

2 Declaration of final dividend @ 250% (Rs.2.50 per equity share) for the financial year 2025-26 to be paid to the Shareholders holding shares as on the record date i.e. July 10, 2026. (Ordinary Resolution)

3 Re-appointment of Mr. Vishal Mahadevia (DIN: 01035771) as Director who retires by rotation. (Ordinary Resolution)

SPECIAL BUSINESS

4. Ratification of the payment of remuneration to Cost Auditors for the financial year 2026-2027. (Ordinary Resolution)

5. Re-appointment of Ms. Lakshmi Puri, as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from October 29, 2026 to October 28, 2031 (both days inclusive) on the Board of the Company. (Special Resolution)

The Board of Directors had appointed Mr. P. P Zibi Jose as the Scrutinizer to supervise the e-Voting process.

The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

The AGM concluded at 3:30 PM (IST) and the members were given 15 minutes for e-voting thereafter.