GUJARAT APOLLO INDUSTRIES LIMITED

The Capital 2, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapollo.net

November 04, 2026

Dy. General Manager **BSE Limited** Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 522217; Scrip Symbol: GUJAPOLLO	**Scrip Symbol: GUJAPOLLO**

Dear Sir/Madam,

Subject: Intimation for the date of Board Meeting & Closure of Trading Window

With reference to the captioned subject, please take note that pursuant to Regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at 3.30 P.M. at Ahmedabad Corporate Office inter-alia:

1. To consider & approve the unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on 30th September, 2026;

2. To adopt the Limited Review Report to be issued by Statutory Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2026;

3. Any other matter with the permission of the Chair.

Please note that the window for trading in the equity shares of the Company which has been closed with effect from Thursday, October 01, 2026 and will continue to remain closed up to Monday, November 16, 2026 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on September 30, 2026) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD