



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

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

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

July 6, 2026

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|--|---|
| 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 |
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Sub:- Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Shareholders/ Debenture Holders

In compliance with Regulation 36(1)(b) and Regulation 58 (1) (b) of the SEBI Listing Regulations, please find attached herewith a letter which is being sent to those Shareholders/ Debenture holders whose e-mail IDs are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company’s website from where the Annual Report for the Financial Year 2025-26 (FY26) and the Notice of the 53rd Annual General Meeting can be accessed.

The above information is also available on the Company’s website at www.apolloyres.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer





Apollo Tyres Ltd

Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar
Kochi, Kerala, Pin- 682036, India
Corporate Identity Number (CIN): L25111KL1972PLC002449
Tel No.: +91 124 2383002 | Fax : +91 124 2383021
Email: investors@apolloytyres.com | Website: www.apolloytyres.com

Date: 6th July, 2026

Folio No.: _____

Dear Member,

Sub: Weblink of Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 53rd Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, July 29, 2026 at 3.00 PM (IST) through Video Conference in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice of the 53rd AGM along with the Annual Report for the Financial Year 2025-26 ('Annual Report') is being sent to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent ('RTA') or the Depository Participants (DPs) as on Friday, June 26, 2026 only through electronic mode.

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the copy of the Notice along with Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to you to inform that the Notice and Annual Report for FY 2025-26 can be accessed through web-link which is given below:

Weblink: <https://corporate.apolloytyres.com/content/dam/orbit/apollo-corporate/investors/financial-reporting/annual-report/2025-26/AGM%20Notice%20and%20Annual%20Report%20FY2026.pdf>

Navigation Path: Company's Website ([Home | Apollo Tyres Corporate](#)) > Investors > Financials Reporting > Annual Reports

Additionally, Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and on the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Mode of updating e-mail address:

- (a) Members holding shares in dematerialized mode are requested to contact their respective DPs with whom the demat account is held.
- (b) Members holding shares in physical mode are requested to write to RTA of the Company along with duly executed Form ISR-1 with supporting documents at the address mentioned below:

KFin Technologies Limited
UNIT: APOLLO TYRES LIMITED
Selenium Tower B, Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad, Telangana – 500032.
Tel: +91 40 6716 2222
TOLL FREE NO.: 1800-309-4001
E-mail ID: einward.ris@kfintech.com

This is also a reminder to update KYC details pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 6, 2026, read with other applicable circulars issued earlier in this regard.

Shareholders holding shares in physical form, whose folio(s) are not updated with KYC details viz., PAN, Contact Details, Mobile Number, Bank Account Details and signature, shall not be eligible for any payment including dividend in respect of such folios. Their dividend shall be withheld by the Company and the same shall be immediately released electronically, upon updation of KYC.

Further, in accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, all dividends are required to be paid by the Company compulsorily through electronic mode only. Accordingly, Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards digitization and seamless communication.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd

Sd/-
Seema Thapar
Company Secretary & Compliance Officer