

September 17, 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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary Company

Dear Sir/Madam,

In continuation of our intimation dated August 31, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable rules and regulations, we wish to inform you that as per the approval of Registrar of Companies, a wholly owned Subsidiary named "Apollo Ceramics Limited" is incorporated on September 17, 2026.

The detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as "Annexure-A".

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

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

Annexure A

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name of entity- Apollo Ceramics Limited Date of Incorporation: September 17, 2026 Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	Apollo Pipes Limited is the holding company of Apollo Ceramics Limited. Apollo Ceramics Limited is a wholly owned Subsidiary of Apollo Pipes Limited.
3	Industry to which the entity being incorporated belongs;	Building materials industry (Tiles and Ceramics)
4	Brief background about the entity incorporated in terms of products / line of business;	Apollo Ceramics Limited is incorporated to undertake the business of manufacturing, including contract manufacturing, trading, marketing and distribution of tiles, ceramics and allied products.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
7	Cost of subscription/price at which the shares are subscribed;	Apollo Ceramics Limited is incorporated with authorized capital of Rs. 100,00,00,000/- divided into 10,00,00,000 equity shares of Rs. 10/- each. The paid-up share capital at incorporation is Rs. 5,00,000/- divided into 50,000 equity shares of Rs. 10/- each. The entire paid-up share capital is held by the Company as on date.
8	Percentage of shareholding/control by the listed entity and / or number of shares allotted.	100% shareholding of Apollo Ceramics Limited is held by Apollo Pipes Limited

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