

July 07, 2026

To  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 of 40<sup>th</sup> Annual General Meeting, Record Date for the Purpose of Payment of Final Dividend on Equity Shares for the Financial Year 2025-26**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 40<sup>th</sup> Annual General Meeting (“AGM”) of the members of Apollo Pipes Limited (“the Company”) will be held on **Tuesday, August 04, 2026 at 11.00 a.m. (IST)** through Video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

Further, as informed in our earlier intimation dated May 07, 2026, the Board of Directors had recommended a final dividend of ₹0.70/- (Seventy Paise) per equity share of ₹10/- each for the financial year 2025–26, subject to approval by the members at the 40<sup>th</sup> AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with the rules made thereunder, the Company has fixed **Friday, July 17, 2026**, as the Record Date for determining the names of eligible members for payment of the final dividend, if approved by the members at the ensuing 40<sup>th</sup> AGM. The payment of such dividend shall be subject to deduction of tax at source, as applicable.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For Apollo Pipes Limited**

**Gourab Kumar Nayak**  
**Company Secretary and Compliance Officer**

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**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**

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