

10th September 2026

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

Dear Sir/Madam,

This is further to our disclosure dated August 1, 2026, regarding the approval granted by the Board of Directors of the Company at its meeting held on August 1, 2026, for the Company's participation in the proposed incorporation of a Group Shared Services Company, which will provide common corporate support services to participating Group entities through a centralised shared services model.

With reference to the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that as per the approval of Registrar of Companies, a company named "SG Enterprise Solutions Private Limited" is incorporated on September 10, 2026.

Details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, as amended from time to time, are provided in Annexure A to this letter.

The same will be available on the Company's website i.e. www.aplapollo.com.

We request you to kindly take the above information on your record.

**Thanking you,
Yours faithfully
For APL Apollo Tubes Limited**

**Vipul Jain
Company Secretary and
Compliance Officer
Encl: a/a**

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka

Email : info@aplapollo.com Web : www.aplapollo.com

Annexure- A

S. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of the Entity: SG Enterprise Solutions Private Limited Date of Incorporation: September 10,2026 Country of Origin: India
2	Name of holding company of the incorporated company and relation with the listed entity;	APL Apollo Tubes Limited holds 20% of the paid up share capital of SG Enterprise Solutions Private Limited ("SGES") and accordingly it qualifies as an Associate Company of APL Apollo Tubes Limited.
3	Industry to which the entity being incorporated belongs;	Group Shared Services Company which will provide common corporate support services
4	Brief background about the entity incorporated in terms of products / line of business;	To act as a Group Shared Services Company which will provide common corporate support services to participating Group entities through a centralised shared services model.
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
7	Cost of subscription / price at which the shares are subscribed;	The Company initially invest ₹1,00,000 (Rupees One Lakh Only) by subscribing 10,000 (Ten Thousand) equity shares at ₹10 (Rupees Ten) each in SG Enterprise Solutions Private Limited.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Percentage of shareholding: 20.00% Number of shares allotted: 10,000 Equity Shares of ₹10 each

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