

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

14th August, 2026

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Sub: Outcome of Board Meeting

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company has approved the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2026 and took note of limited review reports thereof as per Indian Accounting Standards (Ind-AS). Please find enclosed the results along with limited review reports as Annexure -1;
2. The Board of Directors of the Company has approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the financial year ended on 31st March, 2026;
3. Subject to approval of members at the ensuing annual general meeting and pursuant to recommendation of Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors has approved the payment of Remuneration to Mr. Asit A. Patel (DIN:00093332) as a Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 01.09.2026 on such terms and conditions as per companies' policy and approved by the Board.
4. Subject to approval of members at the ensuing annual general meeting and pursuant to recommendation of Nomination and Remuneration Committee and Audit Committee of the Company, the board of directors has approved to re-appoint Mr. Asit A. Patel (DIN:00093332) as a Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 01.09.2026 on such terms and conditions as per companies' policy and approved by the Board. Necessary disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 is enclosed as "Annexure - A".
5. Subject to approval of members at the ensuing annual general meeting and pursuant to recommendation of Nomination and Remuneration Committee of the Company and Audit Committee of the Company, the board of directors has approved to appoint Mr. Aryan A. Patel as an executive-business development (being a Senior Management Personnel) holding place of profit being related party of the Company w.e.f. **01.10.2026** on such terms and conditions as per companies' policy and approved by the Board. Necessary disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 is enclosed as "Annexure - B".
6. The timings of the Board of Directors' meeting:

Commencement of the Meeting	4.30 pm
Conclusion of the Meeting	6.00 pm



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

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **GUJARAT APOLLO INDUSTRIES LIMITED**



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



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

Annexure "A"

The Particulars for Re-appointment of Mr. Asit A. Patel as a Chairman cum Managing Director is given as follows:

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Re-appointment of Asit A. Patel [DIN:00093332] as a Chairman cum Managing Director of the Company and Key Managerial Personnel [KMP] of the Company, subject to approval of shareholders at the ensuing AGM for the period of three years w.e.f. 01.09.2026.
2.	Date of Appointment/cessation (as applicable) ——— Term of Appointment	25.06.1994 Appointed as a Managing Director of the Company initially. The appointee has been re-appointed as Managing Director w.e.f. 01.09.2026 for a period of three years on such terms and conditions as per the Remuneration policy of the Company and liable to retire by rotation.
3.	Brief Profile (in case of appointment)	He is a technocrat and an Entrepreneur associated with the Industrial Development in North Gujarat. He has done his B. S. (Engineering Management) from University of Illinois, USA. He has been working in as an integral leader in various capacities in different industries since more than 33 years.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	The appointee is -Brother of Mr. Anand A Patel –Director -Father of Mr. Arjun A Patel- Whole-Time Director
5.	Shareholding	5,000 Equity Shares
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	N.A.
7.	Names of Listed entities in which the person holds directorship	NIL

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

Annexure "B"

The Particulars for Appointment of Mr. Aryan Patel as a Manager Technical holding place of profit is given as follows:

Sr. No.	Details of the Events that need to be provided	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Aryan Patel as a Manager-Technical (being a Senior Managerial Personnel) holding place of profit of the Company, subject to approval of shareholders at the ensuing AGM.
2.	Date of Appointment/cessation (as applicable) ——— Term of Appointment	01.10.2026 Appointed as a Manager-Technical of the Company. The appointee has been appointed as executive-business development w.e.f. 1.10.2026 on such terms and conditions as per the Remuneration policy of the Company.
3.	Brief Profile (in case of appointment)	He is a young technocrat and an Entrepreneur. He has done his M.S. (Mechanical engineering) from Stanford University and B.S. (Mechanical engineering) from University of Wisconsin-Madison, USA. He brings with him an experience of working in American companies including companies operating in the fields of marine engines and medical devices.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	The appointee is -Son of Mr. Anand A Patel –Director
5.	Shareholding	35,200 Equity Shares
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	N.A.
7.	Names of Listed entities in which the person holds directorship	NA

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

14th August, 2026

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Corporate Announcement
Re: Road Construction Equipment Business: Update

This communication serves as an update regarding the business portfolio of Gujarat Apollo Industries Limited ("Company"). In continuation with our earlier communication, we are pleased to announce the update related to the Company's commencement into the manufacturing and sales of **Road Construction Equipment**.

The Company manufactured and sold the Asphalt Mixing Plant and Paver Finisher. This marks the beginning of the Company's foray into the road construction equipment business. We are committed to a seamless market entry and establishing a strong presence in this specialized domain.

You are requested to kindly take this important corporate announcement on record.
Thanking You.

For **GUJARAT APOLLO INDUSTRIES LIMITED**


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



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

