APLAPOLLO STEEL PIPES

Sudesh Group

September 15, 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

Dear Sir/Madam,

Sub: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of 41st Annual General Meeting of the Company held on 15th September 2026

The 41st Annual General Meeting ('AGM') of APL Apollo Tubes Limited ("the Company") was held today i.e. Tuesday, September 15, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In view of the above, please find enclosed herewith the summary of proceedings of 41st AGM of the Company, pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of SEBI Listing Regulations.

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

Thanking you
Yours faithfully
For APL Apollo Tubes Limited

VIPUL JAIN

Digitally signed by VIPUL JAIN
Date: 2026.09.15 15:30:40 +05'30'

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

Summary of Proceedings of 41st AGM of APL Apollo Tubes Limited.

The 41st Annual General Meeting ('AGM'/'Meeting') of the Members of APL Apollo Tubes Limited ('Company') was held today i.e. Tuesday, the 15th September 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), platform provided by CDSL, in due compliance of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 A.M. (IST),

Before commencing the proceedings, Mr. Vipul Jain, Company Secretary & Compliance Officer of the Company, welcomed the Members attending the meeting and briefed the Members about the general procedure relating to their participation at the Meeting through audio-visual means. In this regard, the facility to view the proceedings of the Meeting through webcast was made available to the Members through the Central Securities Depository Services (India) Limited ('CDSL') web link provided for the purpose.

In the absence of Shri Sanjay Gupta, Chairman and Managing Director, Shri Ashok Kumar Gupta, Vice Chairman took the Chair upon election by the members. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed and introduced the Directors, Members of the Management participating in the meeting.

The following Directors were present in the AGM through VC/OAVM:

S. No.	Name of Directors	Designation
1.	Shri Ashok Kumar Gupta	Vice Chairman
2.	Shri Dinesh Kumar Mittal	Independent Director & Chairperson of the Audit Committee, Risk Management Committee & Nomination and Remuneration Committee
3.	Shri Rajeev Anand	Independent Director & Chairperson of the Stakeholders' Relationship Committee
4.	Mrs. Asha Anil Agarwal	Independent Director & Chairperson of Corporate Social Responsibility Committee

5.	Shri Hosdurg Sundar Kamath Upendra Kamath	Independent Director
6.	Shri Dukhabandhu Rath	Independent Director
7.	Shri Rakesh Sharma	Independent Director
8.	Shri Deepak Kumar	Director (Operations) & Group CFO
9.	Shri C.K. Singh	Director & Chief Operating Officer

The following persons also attended the AGM through VC/OAVM:

S. No.	Name of Persons	Designation
1.	Shri Chetan Khandelwal	Chief Financial officer
2.	Shri Vipul Jain	Company Secretary & Compliance Officer
3.	Shri Abhishek Lakhotia	Representative- M/s Walker Chandiok & Co. LLP, Statutory Auditors
4.	Mohammad P	Representative- M/s Parikh & Associates, Secretarial Auditor
5.	Shri Jatin Gupta	Scrutinizer
6.	Shri Gagandeep Kaur	Representative- M/s Sanjay Gupta & Associates, Cost Accountants

As the requisite quorum was present, the Meeting was called to order.

It was also informed that the Statutory Registers and other required documents, as mentioned in the Notice of the AGM, were available for inspection by Members electronically.

The Chairman of the Meeting then addressed the Members and highlighted the Company's performance, business operations and key milestones during the financial year 2025-26.

With the consent of the Members present at the Meeting, the Notice along with the Integrated Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the Members through electronic mode and made available on the Company's website, were taken as read. It was confirmed that the Auditors' Report does not contain any qualifications/modified opinion or adverse remarks.

The Members were given an opportunity to speak at the Meeting by registering themselves as the speakers as per the procedure detailed in the Notice. Members, who had registered beforehand and conveyed their willingness to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses and clarifications were provided to the queries raised by the Members.

The following items of business, as per the Notice of AGM dated August 21, 2026, were placed at the meeting:

Item No.	Description of the Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.
2.	To declare final dividend of ₹8.50/- (Rupees Eight and Paise Fifty only) per equity share of ₹2/- (Rupees two only) each fully paid up, (i.e. @ 425% of the face value of the equity shares) for the Financial Year ended March 31, 2026.
3.	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
5.	To ratify the remuneration of Cost Auditors of the Company i.e. M/s. Sanjay Gupta & Associates, Cost Accountants.
6.	To re-appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as Non-Executive Independent Director of the Company.
7.	To re-appoint Shri Hosdurg Sundar Kamath Upendra Kamath (DIN:02648119) as Non-Executive Independent Director of the Company.

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8.	To re-appoint Shri Rajeev Anand (DIN: 02519876) as Non-Executive Independent Director of the Company.
9.	To re-appoint Shri Dinesh Kumar Mittal (DIN: 00040000) as Non-Executive Independent Director of the Company.
10.	To extend the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme, 2019 to employees of associate company(ies).

Thereafter, Mr. Ashok Kumar Gupta, Chairman of the AGM extended his gratitude and appreciation to the Members, Board of Directors and the Auditors for their continued support and attending and participating in the Meeting.

The voting on all the above resolutions was conducted through remote e-voting which commenced on Saturday, 12th September 2026 (10.00 A.M. IST) and ended on Monday, 14th September 2026 (5.00 P.M. IST). Further, the Company also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting facility.

The meeting concluded at 12:24 P.M.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.