



15th January, 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: Notice of Board Meeting - Intimation Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

1. In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd January 2026, to, inter alia, consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended 31st December 2025.

2. Please be also advised that in accordance with "the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, "the trading window" for dealing in the securities of the Company is already closed from 1st January 2026 and shall reopen on 25th January 2026.

This notice will also be available on website of the Company i.e. www.aplapollo.com

This is for your kind information and necessary records.

Thanking you

Yours Faithfully
For APL Apollo Tubes Limited

Vipul Jain
Company Secretary and
Compliance Officer

APL Apollo Tubes Limited (CIN-L74889 DL1986PLC023443)

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 | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com