

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,

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares pursuant to APL Apollo- Employee Stock Option Scheme- 2015

We wish to inform that the Committee of the Board of Directors of the Company on November 17, 2021 has allotted 3,13,500 Equity shares of face value of ₹ 2 each of the Company upon exercise of stock options by employees under the APL Apollo- Employee Stock Option Scheme- 2015.

The above equity shares shall rank *pari passu* with the existing equity shares of the Company.

Consequently, the paid-up Equity Share Capital of the Company stands increased from ₹49,95,84,000/- comprising 24,97,92,000 equity shares of ₹2/- each to ₹ 50,02,11,000/- comprising 25,01,05,500 equity shares of ₹2/- each.

Kindly take the above on record.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited



Deepak C S
Company Secretary
M. No.: FCS-5060

