



October 23, 2025

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

NSE Symbol: APOLLOPIPE

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Department of Corporate Services/Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

SCRIP Code: 531761

Dear Sir/Madam,

Re: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Apollo Pipes Limited

Made for life

Gourab Kumar Nayak Company Secretary & Compliance Officer

Encl: a/a

Anjali Yadav & Associates COMPANY SECRETARIES

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com

Anjaliyadavpcs@gmail.com

The Board of Directors Apollo Pipes Limited 37, Hargobind Enclave, Vikas Marg, New Delhi-110092

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS. 2018

1 For Quarter Ended 30.09.2025 2 ISIN INE126J01016 Face Value Rs. 10 each 4 Name of the Company Apollo Pipes Limited

CIN: L65999DL1985PLC022723

37, Hargobind Enclave, Vikas Marg, Delhi-110092 Plot No. A-140, Sector -136, Noida, Uttar Pradesh - 201301 5 Registered Office Address Correspondence Address Telephone & Fax Nos. (Ph) 011-44457164/ 0120-6587777 & (Fax) N.A.

9 Names of the Stock Exchanges where the company's securities are listed :

BSE Limited ("BSE") National Stock Exchange of India Ltd. ("NSE")

10 Issued Capital 11 Listed Capital (Exchange-wise) (as per company records) 12 Held in dematerialised form in CDSL 13 Held in dematerialised form in NSDL 15 Total No.of shares (12+13+14)

| Number of shares | % of Total | |
|------------------|-------------|--|
| | Issued Cap. | |
| 44048206 | 100% | |
| 44048206 | 100% | |
| | | |
| 6637686 | 15.07% | |
| 37394870 | 84.90% | |
| 15650 | 0.04% | |
| 44048206 | 100.00% | |

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Г | Particulars*** | No.of shares | Applied / | Listed on Stock | whether | whether | In- Principle Approval |
|---|----------------|--------------|-------------|-----------------|--------------|--------------|------------------------|
| | | | Not Applied | Exchanges | intimated to | intimated to | pending for |
| | | | for listing | (Specify Names) | CDSL | NSDL | SE (Specify |
| | | | | | | | Names) |
| Г | N.A. | | | | | | |

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No) If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the

N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

| | Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-----|-------------------------------|----------------|--------------|-------------------|
| | Confirmed after 21 Days | Nil | Nil | Nil |
| - [| Pending for more than 21 days | Nil | Nil | Nil |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

(Ph.) 0120-6587777 & (Fax) N.A.

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

Anjali Yadav C/o Anjali Yadav & Associates
Company Secretaries B-6/32, Sector-15, Rohini Delhi-110089 Ph No.:011-41617032 FCS No. 6628, CP No.7257

24 Appointment of common agency for share registry work if yes (name & address)

Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre Near Dada Harsukhdas Mandir, New Delhi - 110062 Ph. No.: 011 – 29961281, 29961282 Fax: 011 - 29961284 Email - beetalrta@gmail.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For Anjali Yadav & Associates

ANJALI **YADAV**

Company Secretaries

Anjali Yadav Proprietor C.P. No.: 7257 FCS 6628

PR Certificate No.: 6384/2025 PR Unique Code: S2006DE715800

Date: 23.10.2025 Place: New Delhi UDIN: F006628G001632604