

30<sup>th</sup> April, 2026

To,

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Symbol:** APOLLOPIPE

**SCRIP Code:** 531761

**Subject: Intimation of Board Meeting**

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 07<sup>th</sup> May 2026, to, inter alia,

- a) Consider and approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026.
- b) Consider & recommend final dividend on equity shares, if any, for the financial year 2025-26.
- c) Consider and approve Share Based Employee Benefit Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended.

Further, as intimated by our letter dated 24<sup>th</sup> March 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1<sup>st</sup> April 2026, and shall re-open on 10<sup>th</sup> May 2026.

This notice will also be available on website of the Company i.e. [www.apollopipes.com](http://www.apollopipes.com)

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For Apollo Pipes Limited**

**Gourab Kumar Nayak**  
**Company Secretary and Compliance Officer**

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**APOLLO PIPES LIMITED**

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

**Toll Free No.: 1800-121-3737**

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