

January 20, 2024

The National Stock Exchange of India Limited
Exchange Plaza”, 5th 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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 29th January, 2024

This is to inform your good office 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 Monday, 29th day of January 2024, *inter-alia*:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023;
2. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated 26th December 2023, 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 01st January 2024, and shall re-open on 01st February 2024.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **Apollo Pipes Limited**

(Ankit Sharma)

Company Secretary

ICSI Membership No. A47854

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

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