

13<sup>th</sup> May, 2024

**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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 20<sup>th</sup> May, 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, the 20<sup>th</sup> May, 2024, *inter-alia*:

1. To 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, 2024;
2. Recommendation of Dividend on Equity Shares, if any; and
3. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated 27<sup>th</sup> March, 2024, 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 2024, and shall re-open on 23<sup>rd</sup> May, 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**

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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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