

1st May, 2023

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 8th May, 2023

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, 8th day of May, 2023, *inter-alia*:

1. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2023;
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 29th March, 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 1st April, 2023, and shall re-open on 11th May, 2023.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For **Apollo Pipes Limited**

(Ankit Sharma)

Company Secretary

ICSI Membership No. A47854