

Date: April 23, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Subject : Outcome of the meeting of the Finance committee of the Board of Directors in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In furtherance to our letter dated 27th January, 2025, read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Finance Committee of the Board of Directors of the Company, at their meeting held today i.e., April 23, 2025, has, inter alia, considered and approved the Allotment of 20,00,000 Fully Convertible Warrants ('Warrant') to persons belonging to Non Promoter Category carrying a right to subscribe to one Equity Share per Warrants, for cash of face value of Rs. 10/- each at an issue price of Rs. 550/- per warrant on preferential basis upon receipt of 25% of issue price from the following allottee in accordance with the provisions of SEBI (ICDR) Regulations, 2018:

Sr. No.	Name of proposed Allottee	Category	No. of Warrants
1.	KITARA PIIN 2401	Non-Promoter	20,00,000
TOTAL			20,00,000

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of allotment of these warrants.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company on fully diluted basis shall be Rs. 46,04,82,060 (Forty Six Crore Four Lakh Eighty Two Thousand and Sixty) divided into 4,60,48,206 (Four Crore Sixty Lakh Forty Eight Thousand Two Hundred and Six) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

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

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

The meeting of the Finance Committee of the Board of Directors commenced at 11:00 AM and concluded at 11:30 AM.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Apollo Pipes Limited**

Gourab Kumar Nayak
Company Secretary & Compliance Officer

Place: Noida



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

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723