

January 23, 2024

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

NSE Symbol: APOLLOPIPE

Scrip Code: 531761

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 Ma'am/ Sir,

In accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), we wish to inform you that the Finance Committee of the Board of Directors of Apollo Pipes Limited (“**the Company**”) in their meeting held today i.e., January 23, 2024, has, inter alia, considered and approved the allotment of 25,000 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of 25,000 Fully Convertible Warrants (“**Warrants**”), allotted on May 10, 2023, at an issue price of Rs. 550/- each.

The details of allotment are as follows:

Sr. No.	Name of Allottee	Category	Equity Shares allotted upon Conversion of Warrants
1.	Mr. Sunil Mohanty	Non-Promoter	25,000
TOTAL			25,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 39,35,32,060/- (Rupees Thirty-Nine Crores Thirty-Five Lakhs Thirty-Two Thousand and Sixty Only) divided into 3,93,53,206 (Three Crores Ninety-Three Lakhs Fifty-Three Thousand Two Hundred and Six) Equity Shares of face value Rs. 10/- each. The new equity shares issued shall rank pari-passu with the existing equity shares of the Company.

The meeting of the Finance Committee of the Board of Directors commenced at 11:00 A.M. and concluded at 12:30 P.M.

This is for your information and records.

Yours faithfully,
For Apollo Pipes Limited

Ankit Sharma
Company Secretary & Compliance Officer

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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