

5th April 2024

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Mam,

Re: **Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, APL Infrastructure Private Limited, one of the members of the promoter group of the Company, declare that we and the other members of the Promoter Group and/or Person Acting in Concert, have not made any encumbrance over the shares of APL Apollo Tubes Limited, directly or indirectly during the Financial Year ended 2023-2024, other than those (if any) already disclosed.

In compliance with the provisions mentioned in Regulation 31(5) of the SEBI (SAST) Regulations 2011, we request the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You

**For & on behalf of Promoters/ Promoter Group
/ Person Acting in Concert(PAC)
of APL Apollo Tubes Limited**


Vinay Gupta
Director



APL Infrastructure Private Limited

CC:

To
The Company Secretary
APL Apollo Tubes Limited
37, Hargobind Enclave, Vikas Marg
Delhi-110092

To
The Audit Committee
APL Apollo Tubes Limited
37, Hargobind Enclave, Vikas Marg
Delhi-110092



Sudesh Group

APL INFRASTRUCTURE PRIVATE LIMITED

CIN : U27310 UP2006 PTC076230

Regd. Office : 36, Kaushambi, Near Anand Vihar Terminal, Behind Wave Cinema
Ghaziabad-201010 (U.P.) India, Tel. : 0210-4041 400 Fax : 0210-4041 444