



September 15, 2025

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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/Madam,

Sub: Proceedings of 40th Annual General Meeting of the Company held on 15th September 2025

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 40th Annual General Meeting of the Company held on Monday, 15th September 2025.

This is for your kind reference and records.

The same shall be available on the Company's website i.e. www.aplapollo.com

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Vipul Jain
Company Secretary and
Compliance Officer

Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164
Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000
Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapalli, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India
Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (VIII), Chegunta, Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com

Summary of Proceedings of 40th AGM of APL Apollo Tubes Limited.

The 40th Annual General Meeting ('AGM'/ 'Meeting') of the Members of APL Apollo Tubes Limited ('Company') was held today i.e. Monday, the 15th September 2025 at 11:00 A.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM), platform provided by CDSL, in due compliance of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the absence of Shri Sanjay Gupta, Chairman and Managing Director, Shri Ashok Kumar Gupta, Vice Chairman took the Chair upon election by the members. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed and introduced the Directors, Members of the Management participating in the meeting.

The following Directors were present in the AGM through VC/OAVM:

S. No.	Name of Directors	Designation
1.	Shri Ashok Kumar Gupta	Vice Chairman
2.	Shri Dinesh Kumar Mittal	Independent Director & Chairperson of the Audit Committee and Risk Management Committee
3.	Ms. Neeru Abrol	Independent Director & Chairperson of Nomination and Remuneration Committee
4.	Shri Rajeev Anand	Independent Director & Chairperson of the Stakeholders' Relationship Committee
5.	Shri Dukhabandhu Rath	Independent Director
6.	Shri Rakesh Sharma	Independent Director
7.	Mrs. Asha Anil Agarwal	Independent Director
8.	Shri Deepak Kumar	Director (Operations) & Group CFO
9.	Shri C.K. Singh	Director & Chief Operating Officer

The following persons also attended the AGM through VC/OAVM:

S. No.	Name of Persons	Designation
1.	Shri Chetan Khandelwal	Chief Financial officer
2.	Shri Vipul Jain	Company Secretary & Compliance Officer
3.	Shri Jitendra Agarwal and Shri Ankit Sharma	Representatives- M/s Deloitte Haskins & Sells LLP, Statutory Auditors

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4.	Mrs. Sarvari Shah	Representative-M/s Parikh & Associates, Secretarial Auditor
5.	Shri Jatin Gupta	Scrutinizer
6.	Shri Sanjay Gupta	Representative-M/s Sanjay Gupta & Associates, Cost Accountants

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that following resolutions were proposed to be passed at the AGM:

Item No.	Description of the Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2.	To declare final dividend of ₹5.75/- (Rupees Five and Seventy Five Paise only) per equity share of ₹2/- (Rupees Two only) each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.
3.	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment.
5.	To appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors' of the Company.
Special Business	
6.	To appoint M/s Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company.

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7.	To ratify the remuneration of Cost Auditors of the Company i.e. M/s. Sanjay Gupta & Associates, Cost Accountants.
8.	To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director.
9.	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as Whole-time Director of the Company.
10.	To appoint Shri Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company.
11.	To appoint Shri Rakesh Sharma (DIN: 06695734) as Non-Executive Independent Director of the Company.
12.	To approve 'APL Apollo Tubes Employees Stock Option Plan 2025'.
13.	To approve the extension of the benefits under the 'APL Apollo Tubes Employees Stock Option Plan 2025' to the employees of the subsidiary and associate company(ies) of the Company.
14.	To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under 'APL Apollo Tubes Employees Stock Option Plan 2025'.
15.	To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.

The voting on all the above resolutions was conducted through remote e-voting which commenced on Friday, 12th September 2025 (10.00 A.M. IST) and ended on Sunday, 14th September 2025 (5.00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting facility.

The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 12:20 P.M.

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