6th April 2023

Electronic Filing

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, 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, other than those (if any) already disclosed during the Financial Year ended March 31, 2023.

Thanking You

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

APL INFRASTRUCTURE PVT. LTD.

Vinay Gupta
Director
APL Infrastructure Private Limited

Encl: a/a

CC:

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