

November 17, 2021

The National Stock Exchange of India Limited
Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Sub: Clarification in respect to Announcement made on 16.11.2021

Re: Intimation of Record Date for Issue of Bonus Equity Shares

In reference to the above captioned subject this is to clarify that the resolutions as specified in the notice of Postal Ballot dated October 22, 2021, dealing with Increase in the Authorized Share Capital of the Company and Issue of Bonus Shares, if passed by requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Friday, November 26, 2021.

Results of Postal Ballot will be announced by the Chairman or any other person authorized by the Chairman in writing for this purpose not later than 2 working days from the conclusion of the e-voting i.e. Monday, November 29, 2021, at the Corporate Office of the Company and it is planned to declare the results of the postal ballot by November 27, 2021.

Accordingly, after considering the minimum time gap of 5 working days between shareholder's resolution/Postal Ballot result date and record date, December 04, 2021 has been fixed as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company.

This is for your information and records.

Yours Truly
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), India

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