

August 29, 2023

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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

The Board of Directors at their meeting held on Friday, May 08, 2023 had recommended a final dividend of ₹0.60 per equity share face value of ₹10 each, for approval by their Shareholders at the Annual General Meeting (“AGM”) scheduled to be held on Saturday, September 23, 2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, September 16, 2023 as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2023. The dividend, if declared at the Annual General Meeting, will be paid after September 23, 2023, to the Members whose names are recorded in the Company's Register of Members or as Beneficial Owners in the records of the Depositories on Saturday, September 16, 2023 or to their mandates.

You are requested to take the above on records.

Yours faithfully,

For Apollo Pipes Limited

ANKIT
SHARMA
Digitally signed by
ANKIT SHARMA
Date: 2023.08.29
10:45:04 +05'30'

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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