

August 30, 2024

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Newspaper Advertisement regarding pre-dispatch intimation of Notice of 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means**

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dated August 30, 2024 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on 25<sup>th</sup> day of September, 2024 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

You are requested to take the above on record.

Yours faithfully,

**For Apollo Pipes Limited**

**Ankit Sharma**  
**Company Secretary & Compliance Officer**

Encl: A/a

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## 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

**Toll Free No.: 1800-121-3737**

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723



## Popular Vehicles & Services

POPULAR VEHICLES AND SERVICES LIMITED

CIN: L50102KL1983PLC003741

Reg. Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025  
Tel: 0484-2341134 Email ID: cs@popularv.com Website: www.popularmaruti.com

### NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday 24<sup>th</sup> September 2024 at 04.00 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5<sup>th</sup> May, 2020, Circular Nos. 14/2020, 17/2020, 2/2021 and 2/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively (collectively referred to as "MCA circulars") and SEBI - HO/CFD/PoD-2/CIR/2023/4 dated 5<sup>th</sup> January, 2023 to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2023-2024 have already been mailed to all shareholders whose email addresses are registered/available with the company. The dispatch of AGM Notice and Annual Report has been completed on 29<sup>th</sup> August, 2024. The aforesaid documents are also available on the website of the Company i.e. [www.popularmaruti.com](http://www.popularmaruti.com) and the websites of the stock exchanges where the shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or in dematerialized form, as on 17<sup>th</sup> September, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 17<sup>th</sup> September, 2024. Mr. C.C.Sajumon, Company Secretary in Practice, Ernakulam, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Saturday 21<sup>st</sup> September, 2024 (09.00 AM) and ends on Monday, 23<sup>rd</sup> September, 2024, (05.00 PM). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 17<sup>th</sup> September, 2024, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., 17<sup>th</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited (NSDL), 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com), 18001020990/1800224430

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made there under and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2024 to Tuesday 24<sup>th</sup> September, 2024 (both days inclusive). The final dividend of Rs.0.50/- per Equity Share of Rs. 2/-each for the financial year ended March, 31<sup>st</sup>, 2024, if declared at the AGM, will be paid within 30 days of the AGM to the shareholders whose name appear in the Register of Members on 17<sup>th</sup> September, 2024. In respect of shares held in electronic form, the dividends will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

For Popular Vehicles and Services Limited  
**Varun T.V**  
Company Secretary and Compliance Officer

Place: Ernakulam  
Date: 30<sup>th</sup> August 2024

### POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF SUERYAA KNITWEAR LIMITED

Corporate Identification Number: L17115PB1995PLC015787  
Registered Office: 408, Industrial Area-A, Ludhiana-141003, Punjab, India.  
Contact Number: 0161-4619272; Website: [www.sueryaaknitwear.com](http://www.sueryaaknitwear.com); Email ID: [sueryaa1995@gmail.com](mailto:sueryaa1995@gmail.com)

Open Offer for acquisition of up to 6,75,428 Offer Shares of ₹10.00/- (Rupees Ten Only) each, at an Offer Price of ₹10.00/- each of Sueryaa Knitwear Limited, the Target Company representing 26.00% of the Voting Capital of the Target Company, payable in cash, by Mr. Shailesh Miyanbazz, the Acquirer, in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer to the Public Shareholders of the Target Company, in connection with the Offer made and in pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Friday, April 05, 2024 ("Public Announcement"), (b) Detailed Public Statement dated Wednesday, April 10, 2024, in connection with this Offer, published on behalf of the Acquirer on Thursday, April 11, 2024, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition), and Daily Suraj Ludhiana (Ludhiana Edition) ("Newspapers") ("Detailed Public Statement"), (c) Draft Letter of Offer dated Monday, April 15, 2024, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"), (d) Letter of Offer dated Thursday, August 01, 2024, along with the Form of Acceptance-cum-Acknowledgement and Form SH-4 Securities Transfer Form ("Letter of Offer"), (e) Recommendations of the Independent Directors of the Target Company which were approved on Thursday, August 08, 2024, and published in the Newspapers on Friday, August 09, 2024 ("Recommendations of the Independent Directors of the Target Company") (f) Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement dated Saturday, August 10, 2024, which was published in the Newspapers on Monday, August 12, 2024 ("Pre-Offer Public Announcement") (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company, and this Post-Offer Public Announcement are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirer. The capitalized terms used but not defined in this Post-Offer Public Announcement shall have the meaning assigned to such terms in the Offer Documents.

1.	Name of the Target Company	Sueryaa Knitwear Limited bearing corporate identity number L17115PB1995PLC015787, with its registered office located at 408, Industrial Area - A, Ludhiana, Ludhiana -141003, Punjab, India.
2.	Name of the Acquirer and PACs	Mr. Shailesh Miyanbazz, S/o Sh. Ram Prakash Miyanbazz, aged about 39 years, Indian Resident, bearing Permanent Account number (PAN) AHRPM0575A, under the Income Tax Act, 1961, resident at S-225, Mahaveer Nagar, Jaipur, Rajasthan - 302018, India. There are no persons acting in concert with the Acquirer for the purpose of this Offer.
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited
4.	Name of Registrar to the Offer	Skyline Financial Services Private Limited
5.	Offer Details	
5.1	Date of Opening of the Offer	Tuesday, August 13, 2024
5.2	Date of Closing of the Offer	Tuesday, August 27, 2024
6.	Date of Payment of Consideration	The schedule date for settlement is Friday, September 06, 2024. However, since, there has been no tendering by the Public Shareholders for the said Open Offer, payment of consideration is not required.

7.	Details of the Acquisition		
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals
7.1	Offer Price	₹10.00/-	₹10.00/-
7.2	Aggregate number of Equity Shares tendered	6,75,428	Nil
7.3	Aggregate number of Equity Shares accepted	6,75,428	Not Applicable
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹67,54,280.00/-	Not Applicable

7.5	Shareholding of the Acquirer before the Share Purchase Agreement/ Public Announcement		
	Number of Equity Shares	% of fully diluted Equity Share capital	
a)	5,47,600	21.08%	5,47,600
b)	21.08%	21.08%	
7.6	Sale Shares proposed to be acquired by way of Share Purchase Agreement		
	Number of Equity Shares	% of fully diluted Equity Share capital	
a)	10,91,140	42.00%	10,91,140
b)	42.00%	42.00%	
7.7	Equity Shares acquired by way of Offer		
	Number of Equity Shares	% of fully diluted Equity Share capital	
a)	6,75,428	26.00%	Nil
b)	26.00%	Not Applicable	
7.8	Equity Shares acquired after the Detailed Public Statement		
	Number of Equity Shares acquired	Price of the Equity Shares acquired	% of Equity Shares acquired
a)	Nil	Not Applicable	Not Applicable
b)	Not Applicable	Not Applicable	Not Applicable
c)	Not Applicable	Not Applicable	Not Applicable

7.9	Post-Offer shareholding of the Acquirer				
	Number of Equity Shares	% of fully diluted Equity Share capital			
a)	23,14,168	89.08%	16,38,740		
b)	89.08%	63.08%			
7.10	Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than the Acquirer)				
	Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
a)	Number of Equity Shares	9,59,060	2,83,632	9,59,060	9,59,060
b)	% of fully diluted Equity Share capital	36.92%	10.92%	36.92%	36.92%

8. The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and for its obligations specified under SEBI (SAST) Regulations.

9. The Acquirer will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1) and 22 (3) of the SEBI (SAST) Regulations and will make an application for reclassification of himself as the promoter of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations).

10. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at [www.sebi.gov.in](http://www.sebi.gov.in), Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com), and the registered office of the Target Company.

### ISSUED BY MANAGER TO THE OFFER

#### SWARAJ

Swaraj Shares and Securities Private Limited  
Corporate Identification Number: U51101WB2000PTC02621  
Principal Place of Business: Unit No. 304, A Wing, 215 Atrium, Near Courtyard Mariot, Andheri East, Mumbai- 400093, Maharashtra, India  
Contact Person: Tanmay Banerjee/ Pankita Patel  
Contact Number: +91-22-69649999  
Email Address: [takeover@swarajshares.com](mailto:takeover@swarajshares.com)  
Investor grievance Email Address: [investorrelations@swarajshares.com](mailto:investorrelations@swarajshares.com)  
SEBI Registration Number: INM00012980  
Validity: Permanent

Date: Thursday, August 29, 2024  
Place: Mumbai

Sd/-  
Mr. Shailesh Miyanbazz  
Acquirer

**MACFOS LIMITED (CIN: L29309PN2017PLC172718)**  
Regd. Office: S. No. 78/1, DIGHI, BHOSARI ALANDI ROAD, PUNE, Maharashtra, India, 411015  
Email: [binod@robu.in](mailto:binod@robu.in) Phone No: +919175122248, site: [www.robu.in](http://www.robu.in)

### NOTICE

Notice is hereby given that the 07<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is to be held on Saturday, 07<sup>th</sup> September 2024 at 03:00 p.m. (IST) through a two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice. The said Notice along with the Annual Report Financial Year (FY) 23-24 has been sent to the members holding shares as on 09/08/2024 through email at their registered email-ID. The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the Company's website at [www.robu.in](http://www.robu.in) and on the website of NSE Ltd at [www.nseindia.com](http://www.nseindia.com). Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 31/08/2024 to 07/09/2024 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- 1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 07<sup>th</sup> AGM.
- 2) The e-voting period will commence on 04/09/2024 at 9:00 AM (IST) and ends on 06/09/2024 at 5:30 PM (IST). Thereafter, the e-voting period will be disabled.
- 3) User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 31.08.2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
- 5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If a member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
- 6) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on the cut-off date i.e. 31.08.2024 may obtain login ID & password for e-voting by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You can also contact us at 022-4886 7000 or email Mr. Abhijeet Gungul, Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com) and request Mr. Abhijeet Gungul, Manager, NSDL, 4th Floor, K. W. King, Trade World, Kamata Mills Compound, Serapali, Bagat Marg, Lower Panel, Mumbai-400013

For Macfos Limited  
Sd/-  
Sagar Gulhane  
Company Secretary & Compliance Officer

Place: Pune  
Date: 16-08-2024

### APOLLO PIPES LIMITED

CIN: L6599DL1985PLC022723  
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.  
Corp. Office: Plot No. A-140, Sector-136, Noida-201301  
Email: [compliance@apollopipes.com](mailto:compliance@apollopipes.com); Website: [www.apollopipes.com](http://www.apollopipes.com);  
Phones: 91-11-44457164/91-120-658777



### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of Apollo Pipes Limited (Company) will be held on Wednesday, 25<sup>th</sup> day of September, 2024 at 11.00 A.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and the General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/11/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at [compliance@apollopipes.com](mailto:compliance@apollopipes.com). The aforesaid documents will also be available on the Company's website <http://www.apollopipes.com/annual-report> and on the websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 22, 2024 at 10:00 A.M. (IST) and ends on September 24, 2024 at 05:00 P.M. (IST). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 18<sup>th</sup> September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

#### Payment of Dividend in Electronic Mode:

Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the above said SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.

The Dividend for the financial year ended March 31, 2024 of ₹ 1 (one) per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company as on Record date decided for Dividend or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case,	Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <a href="http://www.apollopipes.com">www.apollopipes.com</a> .
Physical Holding	1. Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof); 2. Form ISR-2 (Confirmation of signature of Members by their bankers); 3. Form SH-13 (Nomination form)

Register/update the details in above said prescribed Forms and other relevant forms with Company's Share Transfer Agent i.e. M/s Beetal Financial & Computer Services (P) Limited  
Tel: 011-29961281-83, Fax: 011-29961284  
E-mail: [beetalria@gmail.com](mailto:beetalria@gmail.com); Website: [www.beetalfinancial.com](http://www.beetalfinancial.com)

In case,	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.
Demat Holding	

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to [compliance@apollopipes.com](mailto:compliance@apollopipes.com).

If the email ID is already registered with the Company/ Depository, login details for e-voting will be sent to the registered email addresses of the member. The same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 18, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

The Company has engaged the services of CDSL as the agency to provide the electronic voting facility and VC facility. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 18002109911.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors of

Sd/-  
Ankit Sharma  
Company Secretary  
M. No. A47854  
Date: August 29, 2024  
Place: Delhi



### RAMA STEEL TUBES LTD.

CIN: L27201DL1974PLC007114

Regd. Office: B-5, 3rd Floor, Main Road, Ghaziipur, New Delhi (India) - 110096  
+91-(11)-43446600 Investors@ramasteel.com www.ramasteel.com

### NOTICE TO THE MEMBERS FOR 60<sup>th</sup> ANNUAL GENERAL MEETING

In pursuant to Annual General Meeting, the Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the above MCA Circulars, it has been decided to convene the 50<sup>th</sup> AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. (IST) through VC / OAVM facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 50<sup>th</sup> AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2024, along with login details for joining the 50<sup>th</sup> AGM through VC / O

