



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

December 4, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400023	National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Dear Sirs,

Sub: Intimation of cut-off date for postal ballot

Ref: Outcome of Board Meeting dated November 13, 2025 and Intimation of appointment of Independent Directors dated December 1, 2025

This is to inform you that the Board of Directors at their meeting held on November 13, 2025 and through Circular Resolution passed on December 1, 2025, inter alia, had approved to seek shareholders consent vide special resolutions through postal ballot for the following items:-

- 1) Private Placement of Non-Convertible Debentures
- 2) Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director
- 3) Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director

In this regard, the cut-off date for eligible shareholders to get notice of postal ballot and e-Voting has been fixed as December 5, 2025.

Submitted for your information & records.

Thanking You,

Yours faithfully,
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer



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