



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

June 18, 2026

| | |
|---|--|
| 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 |
|---|--|

Dear Sir,

Sub: Intimation of Annual General Meeting ('AGM') and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date/ e-Voting etc.

We wish to inform you that the 53rd AGM of the Company will be held on Wednesday, July 29, 2026 at 3:00 PM (IST) through Video Conferencing ('VC') in accordance with the relevant circulars issued by MCA and SEBI.

We further wish to inform you the following:

- (i) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') the Company has fixed the record date for the purpose of payment of Final Dividend as per details given below:

| Symbol | Type of Security | Record date for payment of Final Dividend | Purpose |
|---|------------------|---|--|
| NSE Symbol: APOLLOTYRE BSE:500877 | Equity | July 10, 2026 (Friday) | Payment of Final Dividend as may be declared at the AGM. |

The Final Dividend on Equity Shares for the year ended March 31, 2026 as recommended by the Board of Directors and subject to approval of the Shareholders will be paid within 30 days of the date of AGM to those Shareholders or their mandates:

- a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 10, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic form;
- b) Whose names appear as Shareholders in the Register of Members of the Company as at the end of the business hours on Friday, July 10, 2026 in respect of the shares held in physical form.





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(ii) The following will be the cut-off dates in respect of the 53rd AGM:

| Particulars | Date(s) |
|--|---|
| Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent. | June 26, 2026 (Friday) |
| Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting. | July 22, 2026 (Wednesday) |
| Date of Remote e-Voting | July 26, 2026, (Sunday) (10:00 AM) (IST) to July 28, 2026 (Tuesday) (5:00 PM) (IST) |

The Annual Report for FY26, the Notice of 53rd AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Shareholders of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ('RTA')/ Depository Participant(s) ('DPs'). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.apolloyres.com.

Additionally, in accordance with Regulation 36(1)(b) and Regulation 58(1)(b) of the Listing Regulations, the Company will be sending a letter to Shareholders and Debenture holders whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact web-link of Company's website from where the Annual Report for FY26 can be accessed.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer
CC : Registrar/NSDL/CDSL



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