



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

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

June 30, 2026

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), Mumbai- 400051	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
--	--

Sub: Reminder Letter to holders of physical securities for furnishing of KYC details

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, the Company has completed the dispatch of the enclosed intimation letter to the identified holders holding securities in physical mode, urging them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company viz K-Fin Technologies Limited as per the forms prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer



Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India
CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: investors@apolloyres.com

June 30, 2026Folio No:-
<NAME>
<ADDRESS>
<ADDRESS1>

Dear Shareholder,

Subject-Reminder to update KYC details against your physical holdings.

This is to bring to your notice that Securities & Exchange Board of India (SEBI) vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, as amended, has made it mandatory for the Security Holders (holding shares in physical form) to furnish/update PAN, Mobile number, Signature and Bank account details with the Company's RTA/Company.

Please be informed that as per the above referred SEBI Master Circular, giving your Email ID and Choice of Nomination are optional. However, security holders are requested to register Email ID to avail online services and also avail the Nomination facility, in their own interest.

In this connection, please note that the Physical Shareholders who have not updated their PAN, Mobile number, Signature and Bank account details shall be:

1. eligible to lodge grievance or avail any service request from the Company's RTA/Company only after furnishing the complete documents/details aforesaid.
2. with effect from April 1, 2024, eligible for any payment including dividend, interest or redemption (if any) in respect of such folios, only through electronic mode upon furnishing all the aforesaid details in entirety.

Further, in accordance with SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, all dividends are required to be paid by the Company compulsorily through electronic mode only. Accordingly, Shareholders are requested to ensure that their bank account details in their physical folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Accordingly, you are requested to furnish valid PAN and KYC details to RTA of the Company in the following forms as notified by SEBI:

Forms	Descriptions
Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof (Along with self-attested supporting documents)
Form ISR-2	Confirmation of Signature of shareholder by the Banker (Along with Original cancelled Cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement)
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH-14	Change in Nomination

The requisite forms are attached and also available on the website of the Company and of the RTA at Shareholding information Apollo Tyres Corporate and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, respectively.

The Shareholders may opt in any of the following modes for submission of the documents:

Through 'In Person Verification' ("IPV")	Physical/Hardcopy by Post / Hand Delivery
By producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his/her representative.	By furnishing original / photocopy (ies) of the relevant document duly self-attested with date at the RTA's office.
RTA Address : Kfin Technologies Limited (Unit: Apollo Tyres Ltd) Selenium, Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad –500032, India, Toll FreeNo.:1800309 4001	

Additionally, SEBI has mandated that transfer of securities shall be processed by the Company's RTA only in dematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form at the earliest.

You are requested to take note of the above and furnish the aforesaid documents at the earliest to ensure credit of dividend to your bank account.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd

Sd/-

Seema Thapar

Company Secretary & Compliance Officer