APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

The Capital 2, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapollo.net

September 03, 2026

Dy. General Manager **BSE Limited** Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	**The Manager** **National Stock Exchange of India Limited** Exchange Plaza,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 522217; Scrip Symbol: GUJAPOLLO	**Scrip Symbol: GUJAPOLLO**

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today as follows:

1. The Board of Directors of the Company has approved the notice of 39th Annual General Meeting (AGM) of the Company and the Annual General Meeting is to be held on Monday, 28th September, 2026 at 11.00 A.M. in physical mode, at the registered office of the Company;
2. The Board has fixed the Record date as Monday, 21st September, 2026 as a record date for the purpose of payment of Dividend and for the purpose of AGM;
3. The Board of Directors of the Company has appointed Mr. Ashish Shah, Practicing Company Secretary (Membership No. F-5974) and proprietor of M/s. Ashish Shah &; Associates, Ahmedabad to act as the scrutinizer for conducting the Remote E-voting process and voting through Ballot Paper at the AGM in a fair and transparent manner.
4. Approved in-principle the sale of the Company's investment in Credo advanced Chemicals Limited to Mr. Naman Madhav Patel for a total consideration of ₹37,63,20,000/- (Rupees Thirty Seven Crores Sixty Three Lakhs Twenty Thousand only), subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) and subject to the terms and conditions set out in the Sale Purchase Agreement (SPA).

   The key details of the transaction, as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026, are as follows:

Sr. No.	Particulars	Information submitted by Management
a.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	1,34,40,000 Equity shares of Rs. 10/- each consisting of 17.96% of total share capital of Credo advanced Chemicals Limited The % of the Turnover and Net worth contributed by Credo Advance Chemicals Limited to the overall Turnover and Net Worth of

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		the Company during the last financial year is 7.92%.
b.	date on which the agreement for sale has been entered into;	03/09/2026
c.	the expected date of completion of sale/disposal;	Within 90 days from the date if approval from the shareholders
d.	consideration received from such sale/disposal;	After completion of transaction
e.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Naman Madhav Patel being non related party
f.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes this sale, lease or disposal of the undertaking is outside Scheme of Arrangement. The Company will ensure to comply Regulation 37A of SEBI LODR Regulation at the ensuing General Meeting of the Company.
h.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

5. The timings of the Board of Directors' meeting:

Commencement of the Meeting	3.00 pm
Conclusion of the Meeting	4.00 pm

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer

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