

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

5th September, 2022

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 ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Notice of 35th Annual General Meeting, E-Voting information and Book Closure Intimation

With reference to the captioned subject, please find attached herewith Notice of 35th Annual General meeting, Remote E-Voting information and Book Closure Intimation.

Further note that pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of 35th AGM of the Company to be held on Wednesday, 28th September, 2022 and payment of Dividend, if approved by the members of the Company.

Further the Company has fixed Wednesday, 21st September, 2022 as the cut-off/record date for determining members eligible to:-

- cast their votes electronically in respect of the businesses to be transacted at the 35th AGM and to attend the AGM and;
- receive dividend for the Financial year 2021-22, if approved at the AGM.

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

Please take note of the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah [A-25420]
Company Secretary & Compliance Officer