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 05, 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: Notice of 39th Annual General Meeting, E-Voting information and Record Date Intimation

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith Notice of 39th Annual General meeting, Remote E-Voting information and Record Date 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 the Board has fixed the Record Date as Monday, 21st September, 2026 for the declaration and payment of dividend and for the purpose of 39th AGM of the Company to be held on Monday, 28th September, 2026 and payment of Dividend, if approved by the members of the Company.

Further the Company has fixed Monday, 21st September, 2026 as the cut-off/record date for determining members eligible to :-

a) cast their votes electronically in respect of the businesses to be transacted at the 39th AGM and to attend the AGM and;

b) receive dividend for the Financial year 2025-26, 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

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD

CS NEHA CHIKANI SHAH [A-25420]
Company Secretary & Compliance Officer

APOLLO

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NOTICE OF THE 39th ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (39th AGM) of the Members of Gujarat Apollo Industries Limited will be held on Monday, 28th September, 2026 at 11.00 A.M. at the Registered office of the Company to transact the business, as set out in the Notice of the 39th AGM.

The Company has sent the Annual Report along with Notice convening AGM on 5th September, 2026, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 39th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21st September, 2026 ('cut-off date') which is a Record date.

The remote e-voting period commences on Friday, 25th September, 2026 at 9.00 a.m. and will end on Sunday, 27th September, 2026 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again. The manner of remote e-voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33.

Place: Ahmedabad
Date:05.09.2026

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD

For, **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah Mem. No. A-25420
Company Secretary & Compliance Officer