
ONKAR KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

Dated: 3/04/26

The Secretary BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Company Secretary Apollo Tyres Ltd. Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Company Secretary Apollo Tyres Ltd. 3rd floor, Areekal Mansion Panampilly Nagar Ernakulam, Kochi, Kerala- 682036 Registered office

Sub: Disclosure by Promoter of Apollo Tyres Ltd. under regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Pursuant to the provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance in the equity shares of the Apollo Tyres Ltd., directly or indirectly, during the financial year 2025-26.

Details of the promoter group entities of Apollo Tyres Ltd. are enclosed herewith as Annexure A.

Kindly take the same on your record.

Thank you
Sincerely yours,

Onkar Kanwar

Onkar Kanwar
(On behalf of Apollo Tyres Ltd. Promoter Group)

Detail of promoter group Companies of Apollo Tyres Ltd.

SR. NO.	PROMOTER GROUP
1	SUNRAYS PROPERTIES AND INVESTMENTS COMPANY PRIVATE LIMITED
2	APOLLO GREEN ENERGY LIMITED
3	CLASSIC INDUSTRIES AND EXPORTS LIMITED
4	PTL ENTERPRISES LIMITED
5	RK ETERNANOVA PRIVATE LIMITED (FORMERLY KNOWN AS AMIT DYECHM PRIVATE LIMITED)
6	MR. ONKAR KANWAR
7	MRS. TARU KANWAR
8	MR. NEERAJ SINGH KANWAR
9	MRS. SIMRAN KANWAR
10	MR. RAAJA KANWAR
11	MRS. SHALINI KANWAR CHAND
12	LANDMARK FARMS AND HOUSING PRIVATE LIMITED
13	OSK HOLDINGS PRIVATE LIMITED
14	POLAR ENERGY AND INFRATECH PRIVATE LIMITED
15	FORTUNE PROPMART PRIVATE LIMITED
16	CONSTRUCTIVE FINANCE PRIVATE LIMITED
17	INDIAN INSTITUTE OF TRANSLATIONAL RESEARCH PRIVATE LIMITED
18	ARTEMIS MEDICARE SERVICES LIMITED
19	MILERS GLOBAL PRIVATE LIMITED
20	LETO REALTORS PRIVATE LIMITED