



28th November 2023

Electronic Filing

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Re: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 – Allotment of Equity Shares pursuant to APL Apollo-</u> <u>Employee Stock Option Scheme- 2015</u>

We wish to inform that the Committee of the Board of Directors of the Company on November 28, 2023 allotted 1,81,250 Equity shares of face value of ₹ 2 each of the Company upon exercise of stock options by employees under the APL Apollo-Employee Stock Option Scheme- 2015.

The above equity shares shall rank *pari passu* with the existing equity shares of the Company.

Consequently, the paid-up Equity Share Capital of the Company stands increased from ₹ 55,46,61,628/- comprising 27,73,30,814 equity shares of ₹2/- each to ₹ 55,50,24,128/- comprising 27,75,12,064 equity shares of ₹2/- each.

Kindly take the above on record.

Thanking you

Yours faithfully For APL Apollo Tubes Limited

Deepak C S Company Secretary M. No.: FCS-5060

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India E-mail : info@aplapollo.com Website : www.aplapollo.com