

April 11, 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

NSE Symbol: APOLLOPIPE

Scrip Code: 531761

Subject : Outcome of the meeting of the Finance Committee of the Board of Directors in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am/ Sir,

In accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), we wish to inform you that the Finance Committee of the Board of Directors of Apollo Pipes Limited (“**the Company**”) in their meeting held today i.e., April 11, 2024, has, inter alia, considered and approved the allotment of 20,00,000 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of 20,00,000 Fully Convertible Warrants (“**Warrants**”), allotted on May 10, 2023, at an issue price of Rs. 550/- each.

The details of allotment are as follows:

Sr. No.	Name of Allottee	Category	Equity Shares allotted upon Conversion of Warrants
1.	Ms. Megha Gupta	Non-Promoter	20,00,000
TOTAL			20,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 41,35,32,060/- (Rupees Forty-One Crores Thirty-Five Lakhs Thirty-Two Thousand and Sixty Only) divided into 4,13,53,206 (Four Crores Thirteen Lakhs Fifty-Three Thousand Two Hundred and Six) Equity Shares of face value Rs. 10/- each. The new equity shares issued shall rank pari-passu with the existing equity shares of the Company.

The meeting of the Finance Committee of the Board of Directors commenced at 10:00 A.M. and concluded at 11:30 A.M.

This is for your information and records.

Yours faithfully,
For Apollo Pipes Limited

Ankit Sharma
Company Secretary & Compliance Officer

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

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