



October 21, 2022

The Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400 001  
Scrip Code: 538566

Dear Sir/Madam,

**Sub.: Revised intimation of 'Record date' on November 4, 2022**

**Ref. : Intimation of 'Record Date' in the matter of Scheme of amalgamation and arrangement between Shri Lakshmi Metal Udyog Limited ("Shri Lakshmi"), Apollo Tricoat Tubes Limited ("Apollo Tricoat") and APL Apollo Tubes Limited ("APL Apollo") and their respective shareholders and creditors under Sections 230 -232 of Companies Act, 2013 ("Scheme") under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, this is to bring to your kind notice that the record date for determining the eligibility of members of Apollo Tricoat to whom new equity Shares of APL Apollo will be allotted pursuant to the Scheme, was inadvertently mentioned as Friday, October 4, 2022 instead of **Friday, November 4, 2022**, in the notice submitted earlier in the day.

Please take note of the correct date as above. We regret the inadvertent typing error.

Thanking You,

Yours faithfully,  
**For Apollo Tricoat Tubes Limited**

**Shivam Maheshwari**  
**Company Secretary**  
**Membership No. A38467**