

February 09, 2024

**The National Stock Exchange of India Limited**  
Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Symbol:** APOLLOPIPE

**SCRIP Code:** 531761

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> February 2024**

The Company is planning to conduct a board meeting on February 13, 2024 to consider a proposal for strategic investment in Kisan Mouldings Limited, a BSE Listed Company upto an extent of ₹125 crore, pursuant to a proposal for fund raising options received from the said company for the purpose of repayment of bank loans and other dues.

This proposal is subject to approval at competent levels in both the companies and fulfilment of other terms and conditions mutually agreed.

This is for your information and record.

Thanking You

Yours faithfully,  
For **Apollo Pipes Limited**

**Ankit Sharma**  
Company Secretary  
ICSI Membership No.: A47854

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**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

**Toll Free No.: 1800-121-3737**

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