APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

T: +91 124 2383002 F: +91 124 2383021 apollotyres.com

GST No.: 06AAACA6990Q1Z2



ATL/SEC-21 August 13, 2020

| The Secretary, | The Secretary, |
|--|--------------------------------------|
| National Stock Exchange of India Ltd., | BSE Ltd. |
| Exchange Plaza, | Phiroze Jeejeebhoy Towers, |
| Bandra-Kurla Complex, | Dalal Street, |
| Bandra (E), | Mumbai – 400001. |
| Mumbai - 400 051 | |
| Central Depository Services (India) Limited, | National Securities Depository Ltd., |
| Phiroze Jeejeebhoy Towers, | Trade World, 4 th Floor, |
| 28 th Floor, Dalal Street, | Kamala Mills Compound, |
| Mumbai – 400023 | Senapati Bapat Marg, |
| | Lower Parel, |
| | Mumbai – 400013 |

Sub: Intimation of cut-off date for postal ballot

Dear Sirs,

This is to inform you that the Board of Directors at their meeting held on August 5, 2020, inter alia, had considered and approved seeking of shareholders approval vide ordinary/special resolutions through postal ballots for various items.

The cut-off date for eligible shareholders to get notice of postal ballot and E-Voting has been fixed as August 14, 2020.

Submitted for your information & records.

Thanking you,

Yours faithfully

For APOLLO TYRES LTD.

eema thopas

(SEEMA THAPAR)

COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office: Apollo Tyres Ltd. 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India CIN: L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email:investors@apollotyres.com