

APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurugram 122001, India

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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

August 8, 2022

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Intimation as per Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated July 8, 2022, we hereby inform you that in the meeting of Board of Directors of the Company scheduled on August 12, 2022, the Company is proposing to consider the issue of Non-Convertible Debentures (NCDs) through Private Placement within the limits approved by Members in the Annual General Meeting held on July 11, 2022.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Apollo Tyres Ltd.

(Seema Thapar)

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Company Secretary & Compliance Officer

