



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

March 6, 2025

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

Dear Sirs,

Sub: Intimation of cut-off date for postal ballot

Ref: Outcome of Board Meeting dated February 6, 2025

This is to inform you that the Board of Directors at their meeting held on February 6, 2025, inter alia, had considered and approved seeking of shareholders approval vide special resolutions through postal ballot for various items.

In this regard, the cut-off date for eligible shareholders to get notice of postal ballot and e-Voting has been fixed as March 7, 2025.

Submitted for your information & records.

Thanking You,

Yours faithfully,
For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer



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