



APOLLO TYRES LTD
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apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

November 8, 2024

| | |
|---|--|
| 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 |
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Sub: Intimation under Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to our letter dated November 6, 2024, we wish to inform you that in the meeting of Board of Directors to be held on November 13, 2024 (Wednesday), the Board, inter alia, will consider fund raising by issue of Non-Convertible Debentures (NCDs) through Private Placement, within the borrowing limits approved by the Shareholders under Section 180(1)(c) of the Companies Act, 2013, subject to approval of the Shareholders through Postal Ballot.

This is for your information and records.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer

