



APOLLO TYRES LTD  
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

August 1, 2025

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|---|--|
| The Secretary,<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. | The Secretary,<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051 |
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**Sub: Board Meeting to consider Un-audited Financial Results**

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on August 7, 2025 (Thursday), inter alia, to Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

As informed by our communication dated June 27, 2025, the trading window for dealing in securities of the Company was closed from July 1, 2025 and shall remain closed till 48 hours after declaration of Un-audited financial results i.e. up to August 9, 2025 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

**For Apollo Tyres Ltd**

**Seema Thapar**  
**Company Secretary & Compliance Officer**

