



APOLLO TYRES LTD  
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Gurugram 122001, India

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

July 7, 2025

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), <b>Mumbai- 400051</b>	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai -400001</b>
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**Sub: Submission of Newspaper Advertisement for Annual General Meeting, Record Date for Dividend & other related information.**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in the following newspapers: -

- Financial Express (National daily newspaper) on July 7, 2025.
- Mangalam (Daily newspaper of the State) on July 7, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Apollo Tyres Ltd**

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



**APOLLO TYRES LTD.**

Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion,  
Panampilly Nagar, Kochi- 682036 (Kerala)  
(CIN-L25111KL1972PLC002449)  
Tel: +91 484 4012046 Fax: +91 484 4012048,  
Email: investors@apolloytyres.com,  
Web: apolloytyres.com

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND DIVIDEND**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, July 31, 2025 at 3:00 PM (IST) through Video Conference (VC) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021), 02/2022 (dated May 5, 2022), 10 & 11/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023) and 09/2024 (dated September 19, 2024) respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (dated May 12, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (dated January 15, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (dated May 13, 2022), SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (dated January 5, 2023), SEBI/HO/CFD/PoD-2/P/CIR/2023/167 (dated October 7, 2023) and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 (dated October 3, 2024) issued by the Securities and Exchange Board of India (hereinafter referred to as 'Circulars'), without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2025 shall be sent to all the Members whose email IDs are registered with the Company / RTA (KFIN Technologies Ltd) / Depository participant(s) as on June 27, 2025. The Notice and the Annual Report will also be available on the website of the Company [www.apolloytyres.com](http://www.apolloytyres.com), on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the e stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on July 28, 2025 (10:00 AM) (IST) and ends on July 30, 2025 (5:00 PM) (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2025 may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

In case, Physical Holding	By submitting Form ISR-1 along with supporting documents. The form is available on the Company's website at <a href="https://corporate.apolloytyres.com/investors/corporate-governance/#?activeTab=Others">https://corporate.apolloytyres.com/investors/corporate-governance/#?activeTab=Others</a> and on the website of the Company's RTA at <a href="https://ris.kfintech.com/clientservices/isc/default.aspx?isc_download_hrd">https://ris.kfintech.com/clientservices/isc/default.aspx?isc_download_hrd</a> . Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by a Manager of any Bank with their letter head official seal indicating the A/c Nos. of the account holder(s) held with the bank - along with cancelled cheque leaf to below mentioned address. KFIN Technologies Limited Unit: Apollo Tyres Limited, RIS Department, 6th Floor, Selenium Tower B, Plot Nos. 31 & 32   Financial District Nanakramguda   Serilingampally Mandal Hyderabad - 500032   India Toll Free Number:1800 3094 001
In case, Demat Holding	Please contact your DP and update your email addresses and Bank account details in your demat account, as per the process advised by your DP.

Members may note that the Board of Directors at their meeting held on May 14, 2025 has recommended a Final Dividend of ₹ 5.00 per Equity Share (i.e. 500%) per Equity Share of face value of ₹ 1 each for FY25. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the Record date of July 11, 2025 through various online transfer modes to the Members who have updated their bank account details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of Dividend.

In order to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction / lower deduction of TDS, Members are requested to submit necessary documents/ declarations on the website of RTA at <https://ris.kfintech.com/form15/> or you can send an email to [airward.ris@kfintech.com](mailto:airward.ris@kfintech.com). Members can send the Tax Exemption Forms to KFIN, Hyderabad Address, if they are not able to provide the same through electronic mode. The aforesaid declarations and documents need to be submitted by Members by July 14, 2025.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window is open from July 7, 2025, to January 6, 2026 for re-lodgement of share transfer deeds. This applies to transfer deeds lodged before April 1, 2019, that were rejected or returned due to deficiencies and missed the March 31, 2021 deadline. Members are requested to re-lodge such deeds within this period to complete the share transfer.

The Notice of AGM and Annual Report for FY25 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Apollo Tyres Ltd

Date: July 7, 2025  
Place: Gurugram

Sd/-  
Seema Thapar  
Company Secretary & Compliance Officer

