



APOLLO TYRES LTD
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Sector 32
Gurugram 122001, India

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F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

July 8, 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
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Sub:- Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2024-25 (FY25) and the Notice of the 52nd Annual General Meeting can be accessed.

The above information is also available on the Company's website at www.apollotyres.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

(Seema Thapar)
Company Secretary & Compliance Officer





Apollo Tyres Ltd

Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar
Kochi, Kerala, Pin- 682036, India

Corporate Identity Number (CIN): L25111KL1972PLC002449

Tel No.: +91 124 2383002 | Fax : +91 124 2383021

Email: investors@apollotyres.com | Website: www.apollotyres.com

Date: _____

Ref: Folio / DP Id & Client Id No: _____

Dear Member,

Sub: Weblink of Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 52nd Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, July 31, 2025 at 3.00 P.M. (IST) through Video Conference in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice of the 52nd AGM along with the Annual Report for the Financial Year 2024-25 ('Annual Report') are being sent to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent ('RTA') or the Depository Participants (DPs) as on Friday, June 27, 2025 only through electronic mode.

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through web-link which is given below:

<https://corporate.apollotyres.com/content/dam/orbit/apollo-corporate/investors/financial-reporting/annual-report/2024-25/AGM%20Notice%20and%20Annual%20Report%20FY2025.pdf>

Additionally, Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and on the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This is also a reminder to update KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, read with circulars issued earlier in this regard (collectively referred to as 'SEBI Circulars') and to dematerialise physical securities.

Shareholders holding shares in physical form, whose folio(s) are not updated with KYC details viz., PAN, Contact Details, Mobile Number, Bank Account Details and signature, shall not be eligible for any payment including dividend in respect of such folios. Their dividend shall be withheld by the Company and the same shall be immediately released electronically, upon updation of KYC.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at:

KFin Technologies Limited

UNIT: **APOLLO TYRES LIMITED**

Selenium Tower B, Plot No 31 & 32,

Financial District, Nanakramguda,

Serilingampally, Hyderabad, Telangana – 500032.

Tel: +91 40 6716 2222

TOLL FREE NO.: 1800-309-4001

E-mail ID: einward.ris@kfintech.com

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd

Sd/-

Seema Thapar

Company Secretary & Compliance Officer