



APOLLO TYRES LTD  
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GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

July 9, 2025

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), Mumbai- 400051	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
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**Sub: Intimation of Newspaper Advertisement**

Dear Sirs,

We hereby wish to inform you that electronic copies of the Notice of the 52<sup>nd</sup> AGM and the Annual Report for the financial year ended March 31, 2025, were sent on July 8, 2025, to all Members whose email IDs are registered with the Company, RTA, or Depository Participant(s) as of June 27, 2025.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose email addresses are not registered, providing the web link where the Annual Report is uploaded on the Company's website.

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

- Financial Express (National daily newspaper) on July 9, 2025.
- Mangalam (Daily newspaper of the State) on July 9, 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.**

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Panampilly Nagar, Kochi- 682036 (Kerala)  
(CIN-L25111KL1972PLC002449)  
Tel: +91 484 4012046 Fax: +91 484 4012048,  
Email: [investors@apolloytyres.com](mailto:investors@apolloytyres.com),  
Web: [apolloytyres.com](http://apolloytyres.com)

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

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 6, 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 ('MCA Circulars') 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 07, 2023) and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 (dated October 3, 2024) issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2025 have been sent on July 8, 2025 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 Company, in accordance with the Regulation 36(1)(b) of the Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on website of the Company.

The Notice and the Annual Report are also available on the website of the Company at [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 website(s) of the 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. Members may also access the Annual Report of the Company through the following link:

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

The notice of the AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-Voting or by e-Voting at the time of AGM and join the AGM through VC.

The Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 24, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the Members are informed that:

1. The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-Voting shall commence on July 28, 2025 at 10:00 AM (IST);
3. The remote e-Voting shall end on July 30, 2025 at 5:00 PM (IST);
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 24, 2025 and a person who is not a Member as on the cut-off date, should treat this Notice for information purposes only;
5. Person who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-Voting, existing user ID and password can be used for casting vote;
6. Members may note that: a) the remote e-Voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have casted their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM.

The record date for the purpose of determining entitlement of Members for the Dividend is July 11, 2025. The payment of dividend shall be made within 30 days from the date of AGM, subject to the approval at the 52<sup>nd</sup> AGM.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA'). You are requested to email the duly filled in form, to [einward.nis@kfin.tech](mailto:einward.nis@kfin.tech).

In case of any queries including issues and concerns related to remote e-Voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.com](mailto:evoting@nsdl.com), who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Email Id: [investors@apolloytyres.com](mailto:investors@apolloytyres.com).

For Apollo Tyres Ltd

Sd/-

Seema Thapar

Date: July 8, 2025

**FINANCIAL EXPRESS**  
READ TO LEAD

Wed, 09 July 2025  
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