



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

January 23, 2026

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

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance of Regulations 29, 33 & 50 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 Wednesday, February 4, 2026, inter alia, to: -

- (a) Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months period ended December 31, 2025; and
- (b) Consider declaration of interim dividend for FY26. The Record Date for payment of Interim Dividend, if declared, will be Tuesday, February 10, 2026.

As informed by our communication dated December 29, 2025, the trading window for dealing in securities of the Company was closed from January 1, 2026 and shall remain closed till 48 hours after declaration of Unaudited financial results i.e. up to February 6, 2026 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

Seema Thapar
Company Secretary & Compliance Officer



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