29 November 2026

Electronic Filing

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: APLAPOLLO

BSE Limited
Department of Corporate Services / Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 533758

Sub: Intimation of Board Meeting to consider stakeholder feedback on the proposed transactions with Tata Steel Limited

Dear Madam / Sir,

We refer to our disclosures dated 22 and 23 November 2026 regarding the agreements entered into by the Company with Tata Steel Limited ("Tata Steel") and Tata Steel Downstream Products Limited ("TSDPL") (together, the "Agreements").

Since those disclosures, the Company has received feedback on the proposed transactions from its shareholders, including minority shareholders, and from other stakeholders. The Company values this engagement and is giving careful consideration to the views expressed. The Company remains committed to acting in the interests of all its shareholders, and in particular its minority shareholders.

Accordingly, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 1 December 2026, inter alia, to consider the feedback received and to deliberate on the way forward in respect of the proposed transactions.

This intimation is made pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,

For APL Apollo Tubes Limited

VIPUL JAIN
Digitally signed by VIPUL JAIN
Date: 2026.11.29 21:57:09 +05'30'

Vipul Jain
Company Secretary and
Compliance Officer