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GST No.: 06AAACA6990Q1Z2

November 26, 2026

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**
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, **Mumbai – 400023**	National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **Mumbai – 400013**

Dear Sirs,

Sub: Intimation of cut-off date for postal ballot

Ref: Outcome of Board Meeting dated November 4, 2026

This is to inform you that the Board of Directors at their meeting held on November 4 2026, had approved to seek shareholders consent vide special resolution through postal ballot for Private Placement of Non-Convertible Debentures.

In this regard, the cut-off date for eligible shareholders to get notice of postal ballot and e-Voting has been fixed as Friday, November 27, 2026.

Submitted for your information & records.

Thanking You,

Yours faithfully,
For Apollo Tyres Ltd

SEEMA THAPAR
Digitally signed by SEEMA THAPAR
Date: 2026.11.26 19:22:26 +05'30'

(Seema Thapar)
Company Secretary & Compliance Officer