APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

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apollotyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21 July 30, 2026

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**

Sub: Results for 53rd Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

With reference to the captioned matter, please note that in the 53rd Annual General Meeting of the Company held on July 29, 2026, the Shareholders have passed all the item(s) (Item 1 to 5) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 30, 2026 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd

SEEMA THAPAR Digitally signed by SEEMA THAPAR Date: 2026.07.30 15:22:08 +05'30'

(Seema Thapar)
Company Secretary & Compliance Officer

Annexure 1

	APOLLO TYRES LIMITED
Date of the AGM/EGM	29-07-2026
Total number of shareholders on record date	4,27,973
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a.the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and b.the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
Public- Institutions	E-Voting	24,96,71,374	22,04,17,843	88.28	22,04,17,843	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	24,96,71,374	22,04,17,843	88.28	22,04,17,843	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	15,08,62,085	6,81,10,114	45.15	6,81,08,033	2,081	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	15,08,62,085	6,81,10,114	45.15	6,81,08,033	2,081	100.00	0.00	0	0
	Total	63,51,00,946	52,30,63,994	82.36	52,30,61,913	2,081	100.00	0.00	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the final dividend of Rs.2.50 per equity share for the financial year ended March 31, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

	E-Voting	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	E-Voting	24,96,71,374	22,06,50,520	88.38	22,06,50,520	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	24,96,71,374	22,06,50,520	88.38	22,06,50,520	0	100.00	0.00	0	0
	E-Voting	15,08,62,085	6,81,10,271	45.15	6,81,09,482	789	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	15,08,62,085	6,81,10,271	45.15	6,81,09,482	789	100.00	0.00	0	0
	Total	63,51,00,946	52,32,96,828	82.40	52,32,96,039	789	100.00	0.00	0	0

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	E-Voting	24,96,71,374	22,06,50,137	88.38	18,54,10,532	3,52,39,605	84.03	2.07	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	24,96,71,374	22,06,50,137	88.38	18,54,10,532	3,52,39,605	84.03	15.97	0	0
	E-Voting	15,08,62,085	6,81,09,613	45.15	6,81,05,451	4,162	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	15,08,62,085	6,81,09,613	45.15	6,81,05,451	4,162	99.99	0.01	0	0
	Total	63,51,00,946	52,32,95,787	82.40	48,80,52,020	3,52,43,767	93.27	6.73	0	0

Resolution No.	4
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to cost auditors for the financial year 2026-27
Whether promoter/ promoter group are interested in the agenda/resolution?	No

APOLLO TYRES LTD. Gurugram

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
Public- Institutions	E-Voting	24,96,71,374	22,06,50,137	88.38	22,06,50,137	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	24,96,71,374	22,06,50,137	88.38	22,06,50,137	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	15,08,62,085	6,81,09,463	45.15	6,81,06,859	2,604	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	15,08,62,085	6,81,09,463	45.15	6,81,06,859	2,604	100.00	0.00	0	0
	Total	63,51,00,946	52,32,95,637	82.40	52,32,93,033	2,604	100.00	0.00	0	0

Resolution No.	5
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Lakshmi Puri (DIN:09329003) as an Independent Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	23,45,67,487	23,45,36,037	99.99	23,45,36,037	0	100.00	0.00	0	0
Public- Institutions	E-Voting	24,96,71,374	22,06,50,137	88.38	21,82,40,975	24,09,162	98.91	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	24,96,71,374	22,06,50,137	88.38	21,82,40,975	24,09,162	98.91	1.09	0	0
Public- Non Institutions	E-Voting	15,08,62,085	6,81,10,181	45.15	6,81,06,205	3,976	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	15,08,62,085	6,81,10,181	45.15	6,81,06,205	3,976	99.99	0.01	0	0
	Total	63,51,00,946	52,32,96,355	82.40	52,08,83,217	24,13,138	99.54	0.46	0	0

APOLLO TYRES LTD. Gurugram

P.P. ZIBI JOSE, M.Com, MBA, M.A (Pol.), M.A (Pub.Admin.). , F.C.S., LLB.
Practising Company Secretary

61/2939, Tenrose
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: 2401684
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COMBINED SCRUTINISER REPORT FOR REMOTE E-VOTING & E-VOTING FOR APOLLO TYRES LTD.

July 30, 2026

To,
The Chairman
Apollo tyres Ltd
3rd Floor, Areekal Mansion,
Panampilly Nagar, Kochi-682036

Passing of Resolution through Remote e-Voting and e -Voting conducted at the 53rd Annual General Meeting of Apollo Tyres Ltd held on July 29, 2026 through Video Conferencing (VC)

Dear Sir,

1, **P. P. Zibi Jose, Practising Company Secretary**, had been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the remote e- Voting process held between 26-07-2026 (10.00 AM (IST)) to 28-07-2026 (5.00 PM (IST)) and the Chairman of the 53rd Annual General Meeting (AGM) had appointed me as the Scrutinizer for the e- Voting conducted on the resolution(s) contained in the Notice of the AGM of the Shareholders of the Company held on Wednesday, July 29, 2026 through VC at 3.00 PM (IST).

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e- Voting to the Shareholders from 26-07-2026 (10.00 AM (IST)) to 28-07-2026 (5.00 PM (IST)). The NSDL remote e-Voting facility was blocked thereafter.

The Company had also provided e-Voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

After the closure of e- Voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-Voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-Voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

P.P. ZIBI JOSE M.Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P.NO.1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN-18
PH:2401685/2401684

The result of remote e-Voting together with that of the e-Voting is as under:-

Item No of Notice	Particulars of Business	Total Number of votes	Votes in favour of the resolution		Votes against the resolution	
			Nos	% age	Nos	% age
Item No.1 (As an Ordinary Resolution	e-Voting	52,30,63,994	52,30,61,913	100.00	2,081	0.00
	Total	**52,30,63,994**	**52,30,61,913**	**100.00**	**2,081**	**0.00**
Item No.2 (As an Ordinary Resolution)	e- Voting	52,32,96,828	52,32,96,039	100.00	789	0.00
	Total	**52,32,96,828**	**52,32,96,039**	**100.00**	**789**	**0.00**
Item No.3 (As an Ordinary Resolution)	e- Voting	52,32,95,787	48,80,52,020	93.27	3,52,43,767	6.73
	Total	**52,32,95,787**	**48,80,52,020**	**93.27**	**3,52,43,767**	**6.73**
Item no. 4 (As an Ordinary Resolution)	e- Voting	52,32,95,637	523293033	100.00	2,604	0.00
	Total	**52,32,95,637**	**523293033**	**100.00**	**2,604**	**0.00**
Item No.5 (As a Special Resolution)	e- Voting	52,32,96,355	520883217	99.54	24,13,138	0.46
	Total	**52,32,96,355**	**520883217**	**99.54**	**24,13,138**	**0.46**

All the resolutions stand passed under remote e-Voting and e-Voting with requisite majority.

Thanking You,
Yours Faithfully,

P.P. Zibi Jose
Practising Company Secretary
SCRUTINISER
FCS No. 3205
CP. No. 1222
UDIN: F003205H000974967

For APOLLO TYRES LTD.
Seema Thapar
SEEMA THAPAR
Company Secretary and Compliance Officer

P.P. ZIBI JOSE M.Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P.NO.1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN-18
PH:2401685/2401684