



27 June 2026

Electronic Filing

The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code: 533758

Sub: Outcome of Board Meeting held on June 27, 2026 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our disclosure dated May 2, 2026, made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), regarding the in-principle approval granted by the Board of Directors of the Company at its meeting held on May 2, 2026, for the disinvestment of its shareholding in Blue Ocean Projects Private Limited ("BOPPL"), a wholly owned subsidiary of the Company engaged in holding real estate assets.

With reference to the above and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, June 27, 2026, which commenced at 11:49 A.M. and concluded at 12:01 P.M., has considered and approved the proposal for the disinvestment of the Company's entire shareholding in Blue Ocean Projects Private Limited ("BOPPL"), a wholly owned subsidiary of the Company, to SG Realtor Private Limited ("Proposed Buyer"), a related party, for an aggregate consideration of ₹160 crore ("Proposed Transaction"), upon the recommendation of the Audit Committee.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, enclosed herewith as Annexure-A.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully
For APL Apollo Tubes Limited

Vipul Jain
Company Secretary and
Compliance Officer

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur,

Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India

Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka

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Annexure-A

Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity:

Item	Particulars												
<p>a) the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</p>	<p>Name of the subsidiary: Blue Ocean Projects Private Limited.</p> <p>As on March 31, 2026:</p> <table border="1" data-bbox="802 629 1385 864"> <thead> <tr> <th>Particulars</th> <th>Amount (₹ Crores)</th> <th>Percentage of Consolidated Turnover</th> </tr> </thead> <tbody> <tr> <td>Turnover/ Revenue</td> <td>14.91</td> <td>0.06%</td> </tr> <tr> <td>Total Income</td> <td>17.16</td> <td>0.07%</td> </tr> <tr> <td>Net worth</td> <td>139.09</td> <td>2.63%</td> </tr> </tbody> </table>	Particulars	Amount (₹ Crores)	Percentage of Consolidated Turnover	Turnover/ Revenue	14.91	0.06%	Total Income	17.16	0.07%	Net worth	139.09	2.63%
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Total Income	17.16	0.07%											
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<p>b) date on which the agreement for sale has been entered into;</p>	<p>The Company shall enter into a share sale/purchase agreement with SG Realtor Private Limited on or before December 31, 2026.</p>												
<p>c) the expected date of completion of sale/disposal;</p>	<p>Proposed Transaction will be completed by December 31, 2026.</p>												
<p>d) consideration received from such sale/disposal;</p>	<p>Consideration of ₹160 Cr shall be received by the Company on completion of the Proposed Transaction.</p>												
<p>e) brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;</p>	<p>SG Realtor Private Limited (CIN: U70100DL1997PTC090254), a company incorporated under the provisions of Companies Act, 1956 and is engaged in the real estate business.</p> <p>Yes. The Promoters of the Company, together with their immediate relatives, hold more than 20% of the equity share capital of the buyer company.</p>												

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<p>f) whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;</p>	<p>The transaction is a related party transactions and is being entered into at arm's length, with the consideration determined based on the valuation report obtained from a reputed Independent Registered Valuer.</p>
<p>g) whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</p>	<p>Not applicable</p>
<p>h) additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale</p>	<p>Not applicable</p>

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