

GUJARAT APOLLO INDUSTRIES LIMITED

The Capital 2, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapollo.net

8th September, 2025

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Outcome of Board Meeting

We wish to inform you the outcome of the meeting of Board of Directors of the Company held today i.e. 8th September, 2025, inter-alia considering and approving matters as follows:

1. Subject to approval of members at the ensuing AGM and pursuant to recommendation of Nomination and Remuneration Committee of the Company and Audit Committee of the Company, the Board of Directors of the Company has proposed to approve payment of Commission of a sum not exceeding 2% (two per cent) of the net profits of the Company for each financial year, for a period of three consecutive financial years commencing from FY 2025-26, in addition to the sitting fees payable for attending meetings of the Board and Committees thereof to Mr. Anand A. Patel (DIN:00002277), Non-Executive Director of the Company.
2. Subject to approval of members at the ensuing AGM and pursuant to recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company has proposed to re-appoint Mrs. Jheel Ajay Shah (DIN: 000888351) as an Independent Director of the Company for second term of five consecutive years from 28th September, 2025 to 27th September, 2030. Additional details pursuant to SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned below:

a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Independent Director for a second term of five consecutive years
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 28 th September, 2025 for second term of five consecutive years from 28 th September, 2025 to 27 th September, 2030
c.	brief Profile (in case of appointment)	She is having rich experience in the field of education, guiding and mentoring, training and Advisory. She is also connected with many educational Institutions.

Registered office: Block No.: 486,487, 488, Mouje Dholasan, Taluka & District Mehsana -382 732. Gujarat, India.
CIN: L45202GJ1986PLC009042 • www.apollo.co.in • cs@gapollo.net • Tel:7228011811



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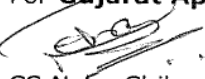
d.	disclosure of relationships between directors (in case of appointment of a director).	Nil
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3. The Board of Directors of the Company has approved the revised notice of Annual General Meeting (AGM) of the Company which is to be held on Tuesday, 30th September, 2025 at 11.00 A.M. in physical mode, at the registered office of the Company.
4. The timings of the Board of Directors' meeting:

Commencement of the Meeting	10.20 am
Conclusion of the Meeting	10.40 am

Please accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

For **Gujarat Apollo Industries Limited**


CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]

