

Date: 30th September, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544671

Symbol: ATIL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Proceedings of the 10th Annual General Meeting

Pursuant to Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We are submitting herewith the proceedings of the 10th Annual General Meeting ("AGM") of the company which was held on today i.e. Wednesday, September 30, 2026 at 11:00 A.M. (IST), at Survey No. 60, Ahmedabad - Mehsana, Highway, Mandali, Dist. Mahesana, Mahesana, Gujarat, India, 384455.

The 10th AGM commenced at 11:00 A.M. and concluded at 11.30 A.M.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For **APOLLO TECHNO INDUSTRIES LIMITED**

PARTH
RASHMIKANT
PATEL

Digitally signed by PARTH
RASHMIKANT PATEL
Date: 2026.09.30 17:42:37
+05'30'

PARTH RASHMIKANT PATEL
MANAGING DIRECTOR
(DIN: 07131930)

Encl.: as above

Summary of proceedings of the 10th Annual General Meeting of Apollo Techno Industries Limited.

The 10th Annual General Meeting (“AGM”) of the Members of Apollo Techno Industries Limited (“the Company”) was held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) at Survey No. 60, Ahmedabad - Mehsana, Highway, Mandali, Dist. Mahesana, Mahesana, Gujarat, India, 384455.

Mr. Parth Rashmikanth Patel, Chairman of this meeting & Managing Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the MUFG Intime India Private Limited to the Members, to exercise their votes electronically. The Remote E-Voting period begin from 09:00 A.M. (IST) Friday, September 25, 2026 and ended at 17:00 P.M. (IST) Tuesday, September 29, 2026, thereafter the Remote E-Voting module had been disabled by the MUFG Intime India Private Limited. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote through the Polling Papers during the course of meeting. If any Votes are cast by the Members through the polling papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed M/s. Dixit Shah and Associates, Company Secretaries as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Polling Papers, in fair and transparent manner.

Thereafter, the Chairman with the consent of the Members present, took the Notice – Board’s Report along with its annexures, Audit Report and Financial Statement as circulated to the Members, were taken as read.

The Chairman informed that no observations / qualifications / modified opinions were given by the Statutory Auditor and Secretarial Auditor.

The Chairman also elaborated about the Financial Performance of the Company for the year.

Thereafter, the Chairman took the business items as per Notice of the 10th Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended on 31 st March, 2026 and the report of the Auditors and Directors thereon	Ordinary
2.	To appoint a Director in the place of Mr. Parth Rashmikanth Patel (DIN: 07131930), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary
Special Business		
3.	Ratification of remuneration of Cost Auditors	Ordinary

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 30, 2026.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 11.30 AM.