

Date: 31st August, 2026

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

Scrip Code: 544671
Symbol: ATIL

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we would like to inform you that a meeting of Board of Directors of the Company was convened today i.e. 31st August, 2026 commenced at 6:00 P.M. and concluded at 06:45 P.M., wherein following business were transacted;

01. TAKE ON RECORD THE RESIGNATION OF MR. MAULIKKUMAR RAMESHBHAI BHATT FROM THE POSITION OF CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:

The board take note and accept the resignation of Mr. Maulikkumar Rameshbhai Bhatt from the position of Chief Financial Officer (CFO) of the Company with effect from 31.08.2025.

02. APPROVED DIRECTOR'S REPORT ALONG WITH ITS ALL ANNEXURES FOR THE F.Y. 2025-26:

The Board at this meeting approved Director's Report along with its all annexures for the F.Y. 2025-26 and the same will be placed before ensuing Annual General Meeting of the Members of the Company for adoption.

03. APPOINTED MR. DIXIT DIPAKKUMAR SHAH (PROPRIETOR OF M/S. DIXIT SHAH & ASSOCIATES) AS A SCRUTINIZER FOR THE ENSUING ANNUAL GENERAL MEETING.

The Board at this meeting approved the appointment of Mr. Dixit Dipakkumar Shah (Proprietor of M/S. Dixit Shah & Associates) as a scrutinizer for the ensuing Annual General Meeting.

Apollo Techno Industries Limited

(Formerly known as Apollotechno Industries Private Limited & Apollo Techno Industries Private Limited)

CIN: L29100GJ2016PLC091682

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04. CONSIDERED AND FIXED THE CUT-OFF DATE TO RECORD ENTITLEMENT OF SHAREHOLDERS TO CAST THEIR VOTE ELECTRONICALLY AT THE 10TH ANNUAL GENERAL MEETING.

The Board at this meeting, fixed the cut-off date to record entitlement of shareholders to cast their vote electronically at the 10th Annual General Meeting **i.e. 18th September, 2026.**

05. APPROVED THE NOTICE CONVENING THE 10TH ANNUAL GENERAL MEETING.

The Board at this meeting approved the notice of the 10th Annual General Meeting of the company.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

Yours faithfully,

For **APOLLO TECHNO INDUSTRIES LIMITED**

PARTH

RASHMIKANT

PATEL

Digitally signed by PARTH
RASHMIKANT PATEL
Date: 2026.08.31 19:10:56
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**PARTH RASHMIKANT PATEL
MANAGING DIRECTOR
(DIN: 07131930)**