

Date: 04th January, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Subject: Fixation of Board Meeting on Thursday, 09th January, 2025 at the registered office of the Company

Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 09th January, 2025 at the registered office of the Company at Hyderabad, inter-alia to consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company apart from the other items as per the agenda or items with the permission of the Chair, if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives has already been closed from 1st January, 2025 till 48 hours after the declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter ending 31st December, 2024. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

We request you to take the above information on record.

Thanking You

Yours truly

For Apollo Micro Systems Limited

Karunakar Reddy Baddam

Managing Director (DIN: 00790139)

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist - 500076, Telangana, India.

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