

Date: 22<sup>nd</sup> January, 2025

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

**Reference: Intimation of Board Meeting under Regulation 29(1)(a) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on Tuesday, 04<sup>th</sup> February, 2025 at the Registered Office of the Company**

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 04<sup>th</sup> February, 2025** at the registered office of the Company situated at Hyderabad, *inter-alia* to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider and approve the Unaudited Standalone Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended 31<sup>st</sup> December, 2024.
2. To consider and adopt the Limited Review Report of the Statutory Auditors of the Company on the unaudited standalone financial results of the Company for the quarter ended 31<sup>st</sup> December, 2024.
3. To consider and approve the Unaudited Consolidated Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended 31<sup>st</sup> December, 2024.
4. To consider and adopt the Limited Review Report of the Statutory Auditors of the Company on the unaudited consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders" the Trading Window for dealing in the securities of the Company has already been closed from 1<sup>st</sup> January, 2025 and would remain closed till 48 hours after the financial results are declared on 04<sup>th</sup> February, 2025.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You.

Yours Faithfully

**For Apollo Micro Systems Limited**

**Rukhya Parveen**  
Company Secretary & Compliance Officer

**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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