

Date: 29<sup>th</sup> 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: Newspaper Advertisement of Corrigendum to the Notice of Extra Ordinary General Meeting of Apollo Micro Systems Limited dated 09<sup>th</sup> January, 2025**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed a copy of the Corrigendum to the Notice of Extra-Ordinary General Meeting of Apollo Micro Systems Limited, dated 09<sup>th</sup> January, 2025, as published in the newspapers Business Standard (English) and Nava Telangana (Telugu) dated 29<sup>th</sup> January, 2025.

We request you to kindly take the above information on records.

Thanking You

Yours Faithfully  
**For Apollo Micro Systems Limited**

**RUKHYA PARVEEN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

*Enclosure: As above*

**APOLLO MICRO SYSTEMS LIMITED**

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

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556







