

Date: 26<sup>th</sup> July, 2024

**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 – Notice of Extraordinary General Meeting through Video Conferencing/ Other Audio-Visual Means (“VC/ OVAM”) facility and E-Voting Information -Reg**

**Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of newspaper advertisements published in the Business Standard (English) and Nava Telangana (Telugu) dated 26<sup>th</sup> July, 2024, intimating that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on Friday, August 16, 2024 at 11:30 A.M. through VC / OAVM facility and information regarding e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



UCO BANK (A Govt. of India Undertaking) Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700054

PUBLIC NOTICE NOTICE is hereby given that the certificate for the undermentioned securities of Titan Company Limited, CIN: L74999TZ1984PLC0014563 No 3, Sipcot Industrial Complex, Hosur-635126, Tamil Nadu, INDIA, have been lost/misaid.

Kolhapur Municipal Corporation. Public Health Department 15 Finance Commission Public Notice No 21 Kolhapur Municipal Corporation Public Health Department Under 15 finance Commission, A tender is being invited for the post of 1 Attendant /Guard & 1 Cleaning staff for each health & wellness Center, total 56 Employees Through Outsourcing agency from 26/07/2024 to 16/08/2024.

Apollo Micro Systems Limited (CIN: L72200TG1997PLC026556) Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: https://apollo-micro.com

ROUTE MOBILE LIMITED NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Twentieth (20th) Annual General Meeting ("AGM") of Route Mobile Limited ("Company") will be held on Tuesday, August 20, 2024 at 3:30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility (without the physical presence of the Members at a common venue) to transact the business as set out in the Notice of the AGM in accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2023 dated 25th September 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI ("SEBI Circular").

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD. (Govt. of Madhya Pradesh Undertaking) Nishtha Parisar, Bijli Nagar, Govindpura, Bhopal-462023 Phone No. : 0755-2602033-34, Fax No. : 0755-2589821 E-mail : dgmp2.cz@mp.gov.in, Website:www.mpcz.co.in, CIN Number:U40109MP2002SGC015119 Bhopal, Dated : 25.07.2024

SBI GLOBAL FACTORS LIMITED (SBI) FINANCIAL RESULTS FOR JUNE, 2024 (Rs. In Lakhs) Particulars Quarter Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024

SHIVA TEXYARN LIMITED (CIN: L65921T21980PLC000945) Regd. Office : 52, East Bhashyarakuru Road, R.S.Puram, Coimbatore - 641 002. Phone : 0422-2544955, E-mail: shares@shivatex.in Website: www.shivatex.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON 16TH AUGUST 2024 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND CUT-OFF DATE

Table with 3 columns: Sr. No., Document, Link to Click

The above documents are also available on the website of the Company at https://apollo-micro.com under the section "Investors", Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of e-voting agency Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com

Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the e-EGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA.

Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with for EGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

We request members to register their email IDs with Big share Services Private Limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

Instructions for attending the e-EGM through VC / OAVM: The Members can join the e-EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Extra Ordinary General Meeting Notice.

The attendance of the Members participating in the e-EGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Remote e-voting: In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the e-EGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

The remote e-voting will be available during the following period:

Table with 2 columns: Event, Date/Time

The remote e-voting module shall be disabled by CDSL for voting after Thursday, 15 August 2024 (05:00 PM IST)

Members who have cast their vote by remote e-voting prior to the e-EGM may attend / participate in the e-EGM through VC / OAVM but shall not be entitled to cast their vote again.

E-voting during the e-EGM: Members who are present at the e-EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the e-EGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 9th August 2024 will be entitled to cast their votes by remote e-voting or e-voting during the e-EGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the e-EGM Notice as for information purposes only.

The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutinizer to scrutinize the e-voting process at e-EGM in a fair and transparent manner.

The detailed procedure for remote e-Voting, e-voting during the e-EGM and joining the e-EGM is provided in the Notice of the e-EGM.

Registration as a speaker during the e-EGM: Members who would like to express their views or ask questions during the e-EGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at cs@apollo-micro.com till 12 August 2024, 5:00 PM (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the e-EGM.

The Members who do not wish to speak during the e-EGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@apollo-micro.com till 12 August 2024, 5:00 PM (IST). These queries will be replied by the company suitably by email.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of e-EGM.

For Apollo Micro Systems Limited Sd/- Rukhya Parveen Place: Hyderabad Company Secretary & Compliance Officer Date : 25-07-2024