

Date: 14th 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 – 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 14th January, 2025, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Tuesday, February 04, 2025 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

PM inaugurates ₹2.7K cr Z-Morh tunnel in J&K

Project will provide all-weather connectivity between Srinagar and Leh

DHRUVAKSH SAHA New Delhi, 13 January

Prime Minister Narendra Modi on Monday inaugurated the 6.5-kilometre-long Sonamarg tunnel, and said that several large road and rail projects like the upcoming Zojila tunnel and the Udhampur Srinagar Baramulla Rail Link (USBRL) would make Jammu and Kashmir among the most well-connected regions in the country.

Located on the strategic Srinagar-Leh National Highway, the ₹2,700 crore Sonamarg tunnel (renamed from Z-Morh Tunnel) will be crucial in providing all-weather connectivity to the Ladakh region. It is a part of the 12-km-long tunnel project — which along with the upcoming Zoji La tunnel — will ensure round-the-clock connectivity between Srinagar and Ladakh. Zoji La tunnel is expected to be completed in 2028.

Union minister of road transport and highways Nitin Gadkari and Chief Minister of Jammu and Kashmir Omar Abdullah were also present during the inauguration. Abdullah hailed PM Modi for his efforts in bridging the gap between 'Dil (heart) and Delhi' and holding assembly polls in the Union Territory, while expressing confidence that he will soon restore the statehood of J&K.

During his address, Modi said, "You can be sure that this is Modi; if he makes a promise, he keeps it." There is a time for every work, and at the right time, the right thing will be done. The PM also said Gulmarg, which is preparing to host the fifth edition of Khelo India Winter Games, has become the winter sports capital of the country.

Both PM Modi and Abdullah paid tributes to the seven workers who were killed in a terrorist attack near the tunnel site on October 20 last year. The PM said that the route between Srinagar and Leh would earlier be impacted by snowfall and ava-



Prime Minister Narendra Modi flanked by J&K Lt Governor Manoj Sinha (left), Jammu & Kashmir Chief Minister Omar Abdullah (right), Union Minister Nitin Gadkari (far right), at the inauguration of the Z-Morh tunnel

"THERE'S ATMOSPHERE OF PEACE IN J&K AND WE HAVE SEEN ITS EFFECT ON TOURISM; TODAY KASHMIR IS WRITING NEW SAGA OF DEVELOPMENT" NARENDRA MODI Prime Minister

lanches in the valley. "Now the economy of the Union Territory will immensely benefit from uninterrupted connectivity," he said. Sonmarg tunnel, located in J&K's Ganderbal district, was initially being executed by the Border Roads Organisation (BRO) in public private partnership mode in 2012, but was subsequently taken over by the National Highways & Infrastructure Development Corporation Limited (NHIDCL). The project faced numerous delays as Srinagar-Sonmarg Tunnelway Ltd, the first concessionaire, was an entity of the IL&FS group, which faced a financial crisis in 2018.

The contract for the tunnel was then awarded to APCO Infratech in August 2019,

with a 42-month deadline.

The bi-directional tunnel features a parallel escape tunnel for enhanced safety. It includes a 3.7 km creeper lane for heavily loaded vehicles, a 4.6 km western approach road, a 0.9 km eastern approach road, 2 major bridges, and 1 minor bridge.

The tunnel, along with other infrastructure projects, is also of strategic importance, as these ensure all-year military access and supply chains for military essentials. Modi said that over ₹42,000 crore worth of road connectivity projects are underway in J&K, including four national highway projects and two ring roads and more than 14 tunnels like Sonamarg are being constructed.

Odisha joins Ayushman Bharat-PMJAY scheme

SANKET KOUL New Delhi, 13 January

The Odisha government on Monday signed a memorandum of understanding (MoU) with the National Health Authority (NHA) to implement the Ayushman Bharat-Pradhan Mantri Jan Arogya Yojana (AB-PMJAY) in the state.

The Centre's flagship health scheme will run in convergence with the state's Gopabandhu Jan Arogya Yojana (GJAY). The combined initiative will provide healthcare coverage of ₹5 lakh per family per annum, with additional ₹5 lakh for women members.

The AB-PMJAY, launched in 2018, provides health cover of ₹5 lakh per family per year for secondary and tertiary care hospitalisation to around 550 million individuals, corresponding to 123.4 million families.

Whether households are covered or not depends on the deprivation and occupational criteria of the Socio-Economic Caste Census 2011 (SECC 2011) for rural and urban areas, respectively.

"In Odisha, the converged scheme is expected to cover around 10.3 million families, with 6.78 million of them being

supported by the central government," a senior official said.

Odisha Chief Minister Mohan Charan Majhi said people, who were previously receiving treatment in around 900 empanelled hospitals under GJAY, will now have access to cashless and quality treatment in over 29,000 government and private-empanelled hospitals.

"The converged schemes will cumulatively benefit around 45 million people of Odisha with the help of a single card," he added.

The scheme would also cover families of accredited social health activists (ASHA) and anganwadi workers.

Implementation of the converged scheme will be looked after by the NHA and Odisha's State Health Assurance Society (SHAS).

While the NHA's remit includes providing operational guidelines, technical support and facilitating capacity building, SHAS's work will revolve around card printing, distribution and empanelment of healthcare providers and hospitals.

The financing mix will remain in the existing sharing ratio of 60:40, as is there for states and union territories (UT) with legislature.

Farm groups to put up a united front

SKM, KMM and, SKM (Non-Political) hold joint meeting

SANJEEB MUKHERJEE & AGENCIES New Delhi/Chandigarh, 13 January

The Samyukta Kisan Morcha (SKM), which spearheaded the yearlong farmers' stir at Delhi borders, on Monday held a joint meeting with the two other farmer unions that are leading the protests at the borders of Punjab and Haryana and decided to draw a blueprint for a joint fight.

The latest agitation on Punjab-Haryana border is being led by Kisan Mazdoor Morcha (KMM) and SKM (Non-Political). One of their leaders, Jagjit Singh Dallewal, is on a fast-unto death for the last one month demanding legal guarantee for minimum support price (MSP) on crops.

The SKM, which led the 2020 agitation against the now-repealed three farm laws, is not part of the stir of the SKM (Non-Political) and the Kisan Mazdoor Morcha (KMM) that has been going on at the Khanauri and Shambhu border points since February 13 last year after a farmers' march to Delhi was stopped by security forces.

The meeting was advanced from January 15 to 13 at the request of the protesting farmers in the wake of the "deteriorating" health of Dallewal.

Addressing reporters after the meeting, leaders of the three organisations said the meeting was held in a cordial atmosphere. KMM leader Sarwan Singh Pandher said, "We have called another meeting on January 18 where issues like how to ensure victory in the agitation and how to get farmers' demands accepted will be discussed. People want us all to fight unitedly."

Centre to now review agriculture situation every week: Chouhan

The Centre will review the agriculture situation in the country every Monday. This will include details on whether any crop is infected with any disease, immediate measures to prevent it if a disease has occurred, issuing advisories to state governments, and informing Krishi Vigyan Kendras (VKVs). If necessary, a team may also be sent to prevent the spread of such diseases.

The review will also assess the availability of medicines and the prices at which pesticides are sold to farmers. "This is because many times, farmers have complained that there is no MRP on pesticides. Such a situation should not arise," Agriculture Minister Shivraj Singh Chouhan said on Monday. The review will also consider weather conditions and the status of production. SANJEEB MUKHERJEE

IL&FS SECURITIES SERVICES LIMITED Public Notice: DISCONTINUATION OF DEPOSITORY PARTICIPANT SERVICES. This notice is to inform the public at large that the Board of Directors of IL&FS Securities Services Limited ("ISSL") has, inter alia, decided to discontinue its Depository Participant ("DP") operations with effect from March 31, 2025 ("Closure Date") owing to various financial and operational constraints.

WINDOW GLASS LIMITED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024. The Board of Directors of the Company, at their meeting held on January 13, 2025 approved the Un-audited Financial Results for the quarter and Nine Months ended December 31, 2024.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY PETITION NO. CP/55/MB/2024. In the matter of the Companies Act, 2013; And In the matter of Section 131 and other applicable provisions of the Companies Act, 2013; And In the matter of the voluntary revision of the financial statements of the Petitioner Company for the Financial Years 2018-19 and 2019-20. IL&FS TRANSPORTATION NETWORKS LIMITED. A company incorporated under the Companies Act, 1956, having its registered office at The IL&FS Financial Centre, Plot C-22, G Block, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051.

R.P.P INFRA PROJECTS LTD. POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION. Dear Members, Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard ("MCA Circulars") and pursuant to other applicable laws and regulations, R.P.P. Infra Projects Limited ("the Company") is seeking consent of its members through postal ballot only by way of remote e-voting on the special business as set out in the Notice of Postal Ballot dated Tuesday, December 31, 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

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON 4th FEBRUARY 2025 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND CUT-OFF DATE. The notice of EGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The Extra Ordinary General Meeting Notice is available at the below given links for view or download:

Table with 3 columns: Sr. No., Document, Link to Click. Row 1: Notice of Extra-Ordinary General Meeting 04th February 2025, https://apollo-micro.com/wp-content/uploads/2025/01/Notice-of-Extra-Ordinary-General-Meeting-04th-February-2025.pdf

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 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 EGM through VC / OAVM:

The Members can join the 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 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 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. Row 1: EVSN, 250110005. Row 2: Commencement of Remote e-voting, From Friday, 31st January, 2025 (09:00 A.M. IST). Row 3: End of Remote e-voting, Till Monday, 3rd February, 2025 (05:00 P.M. IST).

The Remote e-voting module shall be disabled by CDSL for voting after Monday, 3rd February, 2025 (05:00 P.M. IST)

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

E-voting during the EGM:

Members who are present at the 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 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., Tuesday, 28th January, 2025 will be entitled to cast their votes by remote e-voting or e-voting during the 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 EGM Notice as for information purposes only.

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

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

Registration as a speaker during the EGM:

Members who would like to express their views or ask questions during the 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 31st January, 2025 11:59 PM. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the EGM.

The Members who do not wish to speak during the 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 31st January, 2025, 11:59 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@cdslindia.com or call toll free no. 1800 21 09911.

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

For Apollo Micro Systems Limited Sd/- Rukhya Parveen Company Secretary & Compliance Officer. Place: Hyderabad Date : 13-01-2025

ALL IN A DAY

There's still 'degree' of standoff at LAC: Army chief

Army Chief Gen Upendra Dwivedi, addressing a press conference on Monday ahead of the Army Day on January 15, said there is still a "degree" of standoff between the Indian and Chinese militaries along the Line of Actual Control in eastern Ladakh and both sides need to sit down and firm up a broader understanding on how to calm down the situation.

He further said that Pakistan is the "epicentre" of terrorism and the cycle of violence in Jammu and Kashmir is being "orchestrated" from that country, but the

overall situation in the Union Territory is "firmly" under control.

Soldiers at Siachen glacier now have high-speed internet

Soldiers posted at Siachen glacier, the highest battlefield in the world, can now enjoy high-speed internet services, the Army said on Monday.

Reliance Jio has successfully deployed plug-and-play pre-configured equipment at a forward post, leveraging its indigenous full-stack 5G technology. PTI

Delhi govt dragged feet on placing CAG reports in Assembly: Delhi HC

The Delhi High Court on Monday said CAG reports over city administration should have been promptly placed before the assembly for discussion and the state government "dragging its feet" on the issue raised "doubts on its bonafides".

"The way you dragged your feet raises doubts about your bonafides.. You should have promptly forwarded the reports to the speaker for having a discussion on the floor of the Assembly," the court said.

Justice Sachin Datta asked if the court could direct the speaker, having the "prerogative", to call a sitting of the assembly when polls were near. PTI

15 million take dip on Day 1 of Mahakumbh

The Mahakumbh, the world's largest gathering, began on Monday with 15 million people taking a dip in the Sangam in their quest for 'moksha' and the belief it will cleanse their sins. Uttar Pradesh Chief Minister Yogi Adityanath congratulated the seers and devotees who took a dip. Over 400 million people, are expected over the 45 days.

The India Meteorological Department has also developed a dedicated webpage to provide weather updates for the Mahakumbh.

Meanwhile, over 250 individuals were reunited with their kin on the first day thanks to 'digital initiatives' bolstered by the traditional policing measures. PTI



