



Date: 05th September, 2023

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),

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the management of the Company will be participating in 2nd edition of the "Defence Conference – India's Journey towards Self Reliance" hosted by Antique Stock Broking on 8th September, 2023.

During the conference, the business of the Company and general information available in the public domain will be discussed.

Note: Date/Time is subject to change. Changes may happen due to exigencies either on the part of the Company or Investor.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited

Rukhya Parveen

Company Secretary & Compliance Officer