

Date: 5th January, 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: INE713T01010

Dear Sir(s),

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

Subject: Fixation of Board Meeting on Saturday, 21st January, 2023 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 **Saturday, 21st January, 2023** at the registered office of the Company 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:

- To consider and if thought fit to appoint Mr. Chandrashekar Matham (DIN: 09844975) as the Additional Director of the Company, in the capacity of Independent Director
- To consider and if thought fit to appoint Mr. Aditya Kumar Halwasiya (DIN: 08200117) as the Additional Director of the Company, in the capacity of Non Executive Non Independent Director
- To consider and approve the proposal to sub-divide/split of the equity shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives has already been closed from 1st January 2023 till 48 hours after the declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter ending 31st December, 2022.

We request you to take the above information on record.

Thanking You
Yours Faithfully
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer