

Date: 2nd August, 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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Reference: Intimation of Board Meeting under Regulation 29(1)(a) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Thursday, August 10, 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 **Thursday, August 10, 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:

1. To consider and approve the Unaudited Standalone Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended June 30, 2023.
2. To consider and adopt the Limited Review Report of the Statutory Auditors of the Company on the standalone unaudited financial statements of the Company for the quarter ended June 30, 2023.
3. To consider and approve the Unaudited Consolidated Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended June 30, 2023.
4. To consider and adopt the Limited Review Report of the Statutory Auditors of the Company on the consolidated Unaudited financial statements of the Company for the quarter ended June 30, 2023.
5. To consider the recommendation of dividend for FY 2022-23
6. To consider the appointment for Company Secretary and Compliance Officer.
7. To consider the incorporation of subsidiary company
8. To consider the appointment of Secretarial Auditors
9. To fix the date of AGM, approve the Notice of AGM, Board report and annexures thereto
10. To fix the record date /book closure for the purpose of AGM and payment of Dividend
11. To consider appointment of scrutinizers for evoting process at the AGM

Further, pursuant to the Company's "Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders" the Trading Window for dealing in the securities of the Company has already been closed from 1st July, 2023 and would remain closed till 48 hours after the financial results are declared on August 10, 2023.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Truly,

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director (DIN: 00790139)

APOLLO MICRO SYSTEMS LIMITED

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