

Date: 26th January, 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),

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 Saturday, February 03, 2024 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, February 03, 2024** at 12:30 P.M. (IST) at the registered office of the Company situated 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 December 31, 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 December 31, 2023.
3. To consider and approve the Unaudited Consolidated Financial results of the Company under Indian Accounting Standard (IndAS) for the quarter ended December 31, 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 December 31, 2023.
5. To consider and approve purchase of Property situated at Gurgaon District, Haryana.
6. To consider and approve the proposal for Purchase of Land situated at Hardware Park, Hyderabad

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 January, 2024 and would remain closed till 48 hours after the financial results are declared on February 03, 2024.

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

Thanking You.

Yours Faithfully

For Apollo Micro Systems Limited

Rukhya Parveen
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

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