

Date: 09th August, 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),

Sub: Intimation of Record Date for the purpose of Final Dividend for the FY 2023-24.

This is further to outcome of Board meeting dated May 20, 2024, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2023-24, subject to approval of shareholders in the ensuing Annual General Meeting (AGM).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 20, 2024, as the Record Date for the purpose of determining the entitlement of the shareholders for the final dividend. The dividend, if approved by the shareholders at the ensuing AGM (to be held on September 27, 2024), will be paid/ dispatched within 30 days from the date of approval by the shareholders.

We Request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited

Rukhya Parveen
Company Secretary & Compliance Officer