

Date: 17 July 2024

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> 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),

**Subject: Fixation of Board Meeting on Tuesday, 23<sup>rd</sup> July, 2024 at the registered office of the Company**

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

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> July, 2024 at the registered office of the Company at Hyderabad, inter-alia to consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company apart from the other items as per the agenda or items with the permission of the Chair, if any.

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 July 2024 till 48 hours after the declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter ending 30th June, 2024. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

We request you to take the above information on record.

Thanking You

Yours truly

**For Apollo Micro Systems Limited**

**Karunakar Reddy Baddam**

**Managing Director (DIN: 00790139)**

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**APOLLO MICRO SYSTEMS LIMITED**

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