

Date: 15th May, 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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Reference: Prior Intimation of Board Meeting dated 08th May, 2024

Subject: Intimation of Board Meeting for recommendation of Final Dividend for the F.Y. 2023-24 under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

Further to our communication dated 08th May, 2024, regarding the prior intimation of the Meeting of the Board of Directors of the Company, scheduled to be held on Monday, 20th May 2024, at 11:30 A.M. (IST) at the registered office in Hyderabad, to discuss the business items outlined therein, we wish to inform you of an additional agenda item.

During the said meeting, the Board of Directors will also consider the recommendation of a Final Dividend on the equity shares of the Company for the Financial Year 2023-24, subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

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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