

Date: 22nd February, 2023

BSE Limited,
PhirozeJeejeebhoy 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: INE713T01010

Dear Sir(s),

Sub: INTIMATION OF CUT-OFF DATE FOR POSTAL BALLOT

In continuation to the intimation given by the Company dated 21st January 2023, with respect to fixation of cut-off date for the purpose of dispatch of Postal Ballot Notice and reckoning of E-Voting Rights, the cut-off date should be read as 10th February 2023 instead of 27th January 2023.

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

Thanking You
Yours Faithfully
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer