

Date: 07<sup>th</sup> September, 2023

<b>BSE Limited,</b> PhirozeJeejeebhoy 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),

**Sub: : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are writing to formally notify you of a Typographical error made in our earlier intimation dated 10<sup>th</sup> August, 2023 regarding the book closure start date as 22<sup>nd</sup> September 2023 instead of the correct date, which is 23<sup>rd</sup> September, 2023 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September 2023 to 29<sup>th</sup> September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 26<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 29<sup>th</sup> September 2023.

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

Thanking You  
Yours Faithfully

**FOR APOLLO MICRO SYSTEMS LIMITED**

**KARUNAKAR REDDY BADDAM**  
**MANAGING DIRECTOR**  
**(DIN: 00790139)**