

Date: 12 July 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),

Subject: Announcement of Orders confirmed

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Apollo Micro Systems Limited is shortlisted keeping in view the capability and was awarded Make II project by the Indian Army.

This project is for the procurement of a Vehicle Mounted Counter Swarm Drone System (VMCSDS) (Version I) under the Make II category of DAP-2020.

This project is very prestigious and first Make II project for the Company. The company is happy to share that the systems developed out of it are 'state of the art' and highly futuristic in nature.

As a Make II project, there will be no cost obligation involved.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed herewith as **Annexure A**.

This update is provided for the information to our stakeholders.

We request you to kindly take the above on record.

Thanking You,

Yours truly,

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director (DIN: 00790139)

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.
Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820
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CIN No: L72200TG1997PLC026556

ANNEXURE A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Disclosure Requirements	Details
Name of the entity awarding the order(s)/contract(s)	Directorate General of AAD, IHQ of MOD(Army)
Significant terms and conditions of order(s)/contract(s) awarded in brief	<ol style="list-style-type: none"> 1. Make II project for the procurement of a Vehicle Mounted Counter Swarm Drone System (VMCSDS) (Version I) under the Make II category of DAP-2020. 2. This project is very prestigious and first Make II project for the Company. 3. The systems developed out of it are 'state of the art' and highly futuristic in nature 4. As a Make II project, there will be no cost obligation involved
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
Nature of order(s) / contract(s)	Make II category of DAP-2020
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	85 weeks for single stage composite trials and staff evaluation
Broad consideration or size of the order(s)/contract(s);	NA
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length	No

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