

Date: 26th 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),

Sub: Corrigendum to Outcome of Meeting of Board of Directors of Apollo Micro Systems Limited held on 23rd July, 2024 - Reg

Ref: Outcome of Meeting of Board of Directors of Apollo Micro Systems Limited held on 23rd July, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the Outcome of Meeting of Board of Directors of the Company held on 23rd July 2024, we are writing to inform you of an update related to the Board Meeting.

We have considered 17th July, 2024 as the relevant date. However, pursuant to Regulation 161 of SEBI (ICDR) Regulations, if the relevant date falls on a weekend or a holiday, the day preceding the weekend or the holiday will be reckoned as the relevant date. Since 17th July, 2024 is a holiday, we need to consider 16th July, 2024 as the relevant date.

Due to this change in the relevant date, the issue price and the total issue size have been adjusted accordingly. The revised details are as follows:

1. The issue price is Rs. 108.15 (Indian Rupees One Hundred and Eight and Paise Fifteen Only)
2. The total issue size is Rs. 2,64,97,50,705/- (Indian Rupees Two Hundred and Sixty-Four Crores Ninety-Seven Lakhs Fifty Thousand Seven Hundred and Five Only)

We regret any inconvenience caused appreciate your understanding.

Thank you for your attention to this matter.

Thanking You

Yours truly

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director (DIN: 00790139)

APOLLO MICRO SYSTEMS LIMITED

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