Date: 4th August 2026

BSE Limited,	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex,
	Bandra (E), Mumbai – 400 051

Scrip Code: 540879 **Symbol: APOLLO** **ISIN: INE713T01028**

Dear Sir(s),

Subject: Proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 [“Listing Regulations”]

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of the Extra - Ordinary General Meeting (“EGM”) of the Members of Apollo Micro Systems Limited (“the Company”) held on Tuesday, the 04th August, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard from time to time. The venue of the meeting is deemed to be the registered office of the Company at Plot No: 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India – 500 076.

In accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we herewith submit the proceedings of the EGM.

This is for your information and records.

Thanking You

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

BADDAM KARUNAKAR REDDY

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Karunakar Reddy Baddam
Managing Director
DIN: 00790139

Encl: EGM Proceedings

Summary of Proceedings of Extra-Ordinary General Meeting (EGM)
of Apollo Micro Systems Limited

The Extra-Ordinary General Meeting (EGM) of members of the Company was held on Tuesday, 04th August, 2026 at 11:30 A.M. IST through Video Conference (VC) / Other Audit Visual Means (OAVM) in accordance with general circulars and guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India without requirement of physical presence of the members at a common venue. The proceedings of EGM were deemed to be conducted at deemed venue i.e., Registered Office of the Company.

Total number of shareholders as on the cut-off date i.e. 28th July 2026 for EGM were 4,43,202.

Total 87 members attended the meeting through Video Conferencing. As the EGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary of the Company extended welcome on behalf of the Company to the members who have attended the meeting through video conferencing and explained certain points regarding the participation at the EGM which emphasized Members could join on a first-come, first-serve basis, the company engaged Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting and EGM participation and that the Attendees were muted by default to ensure a smooth meeting.

Thereafter the Company Secretary introduced all the Directors and the dignitaries of the Company to the members. The members were informed that the statutory registers were kept open for inspection same shall be provided to such shareholders who have sent request email on Company email ID as mentioned in the EGM Notice.

The Chairman, Mr. Raghupathy Goud Theegala, commenced the proceedings of the EGM. He took the Chair and then confirmed that the requisite quorum was present and ordered the meeting to commence.

Thereafter, Mr. Karunakar Reddy Baddam, Managing Director of the Company addressed the Members and delivered his speech, providing information about the present and future prospects of the business and the upcoming preferential issue.

The members were informed that since the notice of the EGM had been sent to them, it was taken as read.

With the permission of chair, Company Secretary read out the following items of Businesses to be transacted at the EGM as specified in the Notice of EGM.

Resolution No.	Description of Resolution	Type of Resolution
1.	Increase of Authorised Share Capital of the Company.	Ordinary
2.	Issue of Equity Shares on preferential basis to certain identified Non-Promoter Persons/Entities	Special
3.	Issue of Convertible Equity Warrants on preferential basis to Promoter Group and to certain identified Non-Promoter Persons/Entities	Special
4	Authorization to borrow monies exceeding the Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
5	Authorization to create security under Section 180(1)(a) of the Companies Act, 2013	Special
6	Authorization to give Loans and Guarantees to any bodies corporate(s) other persons and make investments in any body corporate under Section 186 of the Companies Act, 2013	Special

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Thereafter, Company Secretary invited the members who had registered themselves as speakers to ask questions or express their views, if any. The members who had registered as speakers expressed their views, extended their wishes and raised a few questions. Mr. Addepalli Krishna Sai Kumar, Whole Time Director (Operations) of the Company responded to the questions raised by the Members.

Company Secretary instructed the moderator to keep the e-voting window open for another 15 minutes when the proceeding of the EGM shall stand concluded and requested the members who had not already cast their vote to cast the same before the said time.

The Chairman thanked the Members for their presence and active participation and support extended to the Company.

Members were informed that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and will be placed on the website of the Company within two working days of conclusion of the meeting.

The meeting concluded at 12:50 P.M. IST.

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