

Date: 05<sup>th</sup> January, 2026

**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

**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01028**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018-Reg.**

With reference to the captioned subject, we are herewith enclosing the certificate dated 05<sup>th</sup> January, 2026 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

**For APOLLO MICRO SYSTEMS LIMITED**

**BADDAM**  
**KARUNAKAR**  
**REDDY**  
**Karunakar Reddy Baddam**  
**Managing Director**  
**DIN: 00790139**

Digitally signed by  
BADDAM KARUNAKAR  
REDDY  
Date: 2026.01.05  
12:54:11 +0530'

Encl: As above

**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

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556



To,

Date: 05/01/2026

APOLLO MICRO SYSTEMS LIMITED\_NEW  
PLOT NO.128/A  
ROAD NO.12 BEL ROAD  
IDA MALLAPUR UPPAL MANDAL  
HYDERABAD PIN 500076

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31<sup>st</sup> 2025**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31<sup>st</sup>2025,

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on DECEMBER 31<sup>ST</sup> 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com