

Date: 12<sup>th</sup> April 2022

<b>BSE Limited,</b> Phiroze Jeejeebhoy 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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**Sub: Disclosure of shareholding under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

I, Karunakar Reddy Baddam, Promoter of the Apollo Micro Systems Limited, furnish the disclosure for Shareholding of Equity Shares of Apollo Micro Systems Limited as on **31<sup>st</sup> March, 2023**, in the prescribed format, in compliance of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take note of the same in your records.

Thanking you,  
Yours faithfully,

(Karunakar Reddy Baddam)

Encl: As above

**C.C.:** Apollo Micro Systems Limited  
CIN: L72200TG1997PLC026556  
Plot No 128 A, Road No 12, BEL Road, IDA Mallapur,  
Uppal Mandal Hyderabad - 500076 Telangana

DECLARATION PURSUANT TO REGULATION 31 (4) OF (SUBSTANTIAL ACQUISITION OF SHARES  
AND TAKEOVERS) REGULATIONS, 2011

I Karunakar Reddy Baddam, promoter and Managing Director of the Company, Apollo Micro Systems Limited (CIN: L72200TG1997PLC026556) (Target Company) holding 12271690 Equity shares (59.10 %) as on 31st March 2023, do hereby declare pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that 11,03,000 shares of the target Company have been encumbered, directly or indirectly during the financial year 2022-23.

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Karunakar Reddy Baddam

Place: Hyderabad

Date: 12.04.2023

C.C.: Apollo Micro Systems Limited

CIN: L72200TG1997PLC026556

Plot No 128 A, Road No 12, BEL Road, IDA Mallapur,

Uppal Mandal Hyderabad - 500076 Telangana