

Date: 07th August, 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: Update: Revised Timing for the Meeting of Board of Directors of Apollo Micro Systems Limited - Reg

Ref: Intimation dated 1st August, 2024 regarding the Board Meeting of the Company scheduled to be held on Friday, 09th August, 2024 at the registered office of the Company

With reference to the Board intimation dated 01st August, 2024, please be informed that the time of the Board meeting has been revised to 9:30 A.M., instead of the previously mentioned 11:30 A.M.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You.

Yours Faithfully

For Apollo Micro Systems Limited

Rukhya Parveen
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist - 500076, Telangana, India.

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