Date: 08-09-2026

To, The Corporate Relations Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, **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: Outcome of Board Meeting held on 8th September, 2026 Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

This is to inform you that Board of Directors of the company, in their meeting held today i.e, Tuesday, 8th September, 2026 at the registered office of the Company Situated at Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad- 500076, Telangana, India have *inter alia*, transacted the following items together with other agenda items:

1.Approved the Notice of 29th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 Scheduled to be held on Wednesday, the 30th September, 2026 at 02:00 P.M (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM").

2.Approved the Director's Report for the Financial Year 2025-26 along with the Annexures thereto.

3.Fixed Wednesday, 23rd September, 2026 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26, if approved at the ensuing AGM and the same will be paid within the stipulated time period.

4. Approved the Cut-off date as Wednesday, 23rd September,2026 for remote e-voting and voting during AGM for the purpose of 29th AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday, 23rd September,2026 ("The cut-off date") shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting during the AGM.

5.Appointed Ms. Sridevi Madati (M No: F6476) (CP No: 11694), M/s. MNM & Associate, Practicing Company Secretaries, Hyderabad as the Scrutinizer for scruitinizing the E- voting process in accordance with the provisions of the companies act, 2013 & rules made there under and provide the consolidated report on the votes cast during the AGM and through remote e- voting "in favour" or " against" the resolutions stated in the notice sent to the members for the 29th Annual General Meeting.

6.Appointed CareEdge Ratings as the Monitoring Agency in accordance with the applicable provisions of the SEBI Regulations in the place of Acuite Ratings & Research Limited.

The Board Meeting commenced at 04:00 P.M. (IST) and concluded at 5:00 P.M. (IST).

We request you to kindly take on records the information and disseminate the same.

Thanking You.

Yours Faithfully

For Apollo Micro Systems Limited

BADDAM KARUNAKAR REDDY
Digitally signed by BADDAM KARUNAKAR REDDY
Date: 2026.09.08 17:40:58 +05'30'

Karunakar Reddy Baddam
Managing Director
DIN: 00790139