

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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Sub: Intimation of Record Date for the purpose of Final Dividend for the FY 2025-26.

This is further to outcome of Board meeting dated Monday, 18th May, 2026, wherein It was informed that the Board of directors of the Company has *inter-alia* recommended Final dividend for FY 2025-26, subject to approval of shareholder in the ensuing Annual General Meeting (AGM).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirement), 2015 the Company has fixed Wednesday, 23rd September, 2026, as the Record Date for the purpose of determining the entitlement of the shareholder for the final dividend. The dividend, if approved by the shareholder at the ensuing AGM (to be held on 30th September, 2026), will be paid/dispatched within 30 days from the final dividend.

The dividend, if approved by the shareholders at the ensuing AGM (to be held on 30th September, 2026), will be paid/dispatched within 30 days from the date of approval by the shareholder.

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

Thanking You.

Yours Faithfully

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director
DIN: 00790139