

Date: 12th December, 2025

BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Listing Department 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

Subject: Intimation of Schedule of Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be meeting the Investors/ Fund Manager/ CIO/ Analyst/ Head of Research at Head Office in Hyderabad (Telangana) as per the below details:

Day	Date	Time	Nature of Meeting
Saturday	20 th December 2025	10:00 AM Onwards	Group Meeting followed by Plant Visit

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the schedule may undergo change due to exigencies on the part of Investors or the Company. In case of revision of Schedule, the same shall be communicated to the Stock Exchanges.

We request you to kindly take the above on record.

FOR APOLLO MICRO SYSTEMS LIMITED

BADDAM KARUNAKAR REDDY
MANAGING DIRECTOR
DIN:00790139

APOLLO MICRO SYSTEMS LIMITED

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