

Date: 14th July, 2026

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),

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018-Reg.

With reference to the captioned subject, we are herewith enclosing the certificate dated 4th July, 2026 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

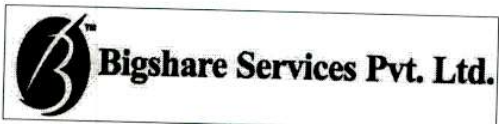
You are requested to kindly take the same on record.

Yours sincerely,

For APOLLO MICRO SYSTEMS LIMITED

G SESHADRI VASAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. F11842

Encl: As above



To,

Date: 04/07/2026

**APOLLO MICRO SYSTEMS LIMITED_NEW FV RE 1
PLOT NO.128/A
ROAD NO.12 BEL ROAD
IDA MALLAPUR UPPAL MANDAL
HYDERABAD 500076**

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30th 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30th 2026

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on June 30th 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory