

KARUNAKAR REDDY BADDAM

**Add: Flat No.202, Silver Heights Apts, Sai Enclave, Habsiguda
Hyderabad - 500007 Telangana, India.**

Date: 03rd April, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, 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

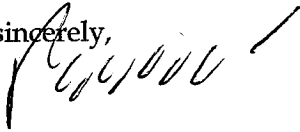
Dear Sir/ Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on March 31, 2024.

I, Karunakar Reddy Baddam, Promoter and Managing Director of the Company, Apollo Micro Systems Limited (CIN: L72200TG1997PLC026556) (Target Company) holding 15,02,56,900 Equity shares (53.21%) as on 31st March 2024, do hereby declare, pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the Financial Year ended on March 31, 2024 that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you,

Yours sincerely,



Karunakar Reddy Baddam

Place: Hyderabad

C.C.: Apollo Micro Systems Limited
CIN: L72200TG1997PLC026556
Plot No 128 A, Road No 12, BEL Road, IDA Mallapur,
Uppal Mandal Hyderabad - 500076 Telangana