

Date: 15th October 2022

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: INE713T01010

Dear Sir(s),

Subject: Intimation of completion of final dividend FY 2021-22 payment process

With reference to the captioned subject and exchange intimation letter dated 23rd July, 2022, this is to inform that subsequent to declaration of final dividend @ 2.5% i.e. Rs 0.25/- per equity share of Rs 10/- each (face value) by the shareholders at the 25th Annual General Meeting of the Company held on Tuesday, 20th September, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), the Company has paid the Dividend through NACH/Electronic mode on 1st October, 2022 to those shareholders, whose bank account details are updated with the Registrar & Share Transfer agent, in case of physical shares or with the Depositories if shares are held in dematerialized form and the dispatching of Demand Drafts w.r.t to those shareholders whose bank accounts details were not updated/incorrect was completed on 15th October 2022.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

For Apollo Micro Systems Limited

Vitta Chaitanya
Siva Shankar

Digitally signed by Vitta Chaitanya Siva Shankar
DN: cn=Vitta Chaitanya Siva Shankar, o=APOLLO MICRO SYSTEMS LIMITED, ou=APOLLO MICRO SYSTEMS LIMITED, email=vitta.chaitanya.siva.shankar@apollo-micro.com, c=IN
Date: 2022.10.15 11:38:54 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

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CIN No: L72200TG1997PLC026556