

Date: 16th September, 2025

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),

Subject: Proceedings of the 28th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ["Listing Regulations"]

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of the 28th Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Tuesday the 16th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards from time to time. (The venue of the meeting shall be deemed to be the registered office of the Company at Plot No: 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India - 500 076).

In accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of the AGM.

This is for your information and records.

Thanking You

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

Karunakar Reddy Baddam
Managing Director
DIN: 00790139

Encl: AGM Proceedings

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

**Summary of Proceedings of 28th Annual General Meeting (AGM)
of Apollo Micro Systems Limited held on 16th day of September, 2025**

The Annual General Meeting (AGM) of members of the Company was held on Tuesday, 16th September, 2025 at 11:30 A.M. IST through Video Conference (VC) / Other Audit Visual Means (OAVM) in accordance with general circulars and guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India without requirement of physical presence of the members at a common venue. The proceedings of AGM were deemed to be conducted at deemed venue- Registered Office of the Company.

Total number of shareholders as on the cut-off date i.e. 9th September, 2025 for AGM were 3,33,425

Total 85 members attended the meeting through Video Conferencing. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

The Chairman, Mr. Raghupathy Goud Theegala, commenced the proceedings of the AGM. He took the Chair and addressed the members, providing insights into the Company and discussed the Company's performance, achievements, challenges, and future prospects and he also highlighted the Company's commitment to shareholders and its dedication to ethical and transparent governance. He then confirmed that the requisite quorum was present and ordered the meeting to commence.

Thereafter, Mr. Karunakar Reddy Baddam, Managing Director and promoter of the Company addressed the Members and delivered his speech giving information about the present and future prospects of the business.

The members were informed that since the Annual Report has been sent to the members the notice calling the AGM, along with the Board's Report, Audited Standalone and Consolidated financials of the Company for the FY 2024-25, the Statutory Auditors Report and the Secretarial Audit report for that period were taken as read.

The following items of Businesses were read as specified in the Notice of AGM.

Resolution No.	Description of Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements	Ordinary
2.	Adoption of Audited Consolidated Financial Statements	Ordinary
3.	Declaration of Dividend on the Equity Shares	Ordinary
4.	Re-appointment of Mr. Kavya Gorla as Director, liable to retire by rotation	Ordinary

APOLLO MICRO SYSTEMS LIMITED

5.	Ratification of Remuneration of Cost Auditors	Ordinary
6.	Appointment of Secretarial Auditors	Ordinary
7.	Approval of Related Party Transactions.	Ordinary
8.	Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by Apollo Defense Industries Private Limited, pursuant to Section 185 of the Companies Act, 2013	Special
9.	Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by Apollo Strategic Technologies Private Limited, pursuant to Section 185 of the Companies Act, 2013	Special
10.	Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by Ananya SIP RF Technologies Private Limited, pursuant to Section 185 of the Companies Act, 2013	Special
11.	Approval for giving Loan or Guarantee or providing Security in connection with Loan availed by Apollo Food and Beverages Private Limited, pursuant to Section 185 of the Companies Act, 2013	Special

Thereafter, the Chairman invited the members who had registered themselves as speakers to ask questions or express their views, if any. The members who had registered as speakers expressed their views, extended their wishes and raised a few questions. Mr. Addepalli Krishna Sai Kumar, Whole Time Director (Operations) of the Company responded to the questions raised by the Members.

There after the moderator was instructed to keep the e-voting window open for another 15 minutes when the proceeding of the AGM shall stand concluded and requested the members who had not already cast their vote to cast the same before the said time.

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Members were informed that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and will be placed on the website of the Company within two working days of conclusion of the meeting.

The Chairman thanked the Members for their presence and active participation and support extended to the Company.

The meeting then concluded at 12.30 P.M. IST.

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