

Date: 14th October 2022

BSE Limited, PhirozeJeejeebhoy 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),

Sub: Reply to the Clarification email received from National Stock Exchange of India

With respect to the captioned subject, the Company has received emails from the National Stock Exchange of India, Digital exchange portal requesting to provide clarification pertaining to the Board Meeting outcome issued by the Company on 13th October 2022. The following are the list of clarification along with detailed information:

1. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors:

Sl No.	Name of the Proposed Allottee	Category	Pre-allotment share holding	Pre-issue Share holding (%)	Post issue Share holding (including proposed allotment + pre-share holding)	Post issue Share holding (%) #
1	Baddam Karunakar Reddy	Promoter	1,22,71,690	59.10	1,68,92,290	54.73
2	Chattishgarh Investments Limited	Others	-	-	3,00,000	0.97
3	Nexpact Limited, Mauritius	Others	-	-	19,00,000	6.16
4	Ten Eighty Investments	Others	-	-	1,00,000	0.32
5	Pinky Raheja	Others	-	-	1,00,000	0.32
6	Sharad Goel	Others	-	-	1,00,000	0.32
7	Adiraju Rajendra Prasad	Others	-	-	2,00,000	0.65
8	Akash Tapadia	Others	-	-	75,000	0.24
9	Poonam Tapadia	Others	-	-	75,000	0.24
10	Prateek Tapadia	Others	-	-	1,00,000	0.32
11	Vishal Joshi	Others	-	-	50,000	0.16

APOLLO MICRO SYSTEMS LIMITED

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

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556

12	Maybank Securities Pte. Ltd	Others	-	-	12,00,000	3.89
13	Aditya Kumar Halwasiya	Others	-	-	5,00,000	1.62
14	Wow Investments	Others	-	-	2,00,000	0.65
15	Hypotenuse Investments	Others	-	-	1,00,000	0.32
16	P Anitha	Others	-	-	50,000	0.16
17	Addepalli Krishna Sai Kumar	Others	42,321	0.20	2,17,721	0.71
18	Chandrapati Venkata Siva Prasad	Others	50,082	0.24	79,082	0.26
19	Tej Deep G	Others	-	-	32,035	0.10
20	Y Abheesht Reddy	Others	-	-	40,000	0.13
21	Y Aashish	Others	-	-	32,035	0.10
22	Kumar Madasa	Others	-	-	33,000	0.11
23	Madhukar Goti	Others	-	-	15,000	0.05
24	Sunil Kumar Chiluveru	Others	7,000	0.03	28,000	0.09
25	Sudhir Kumar Chiluveru	Others	38,000	0.18	59,000	0.19
26	Suman Kumar Chiluveru	Others	25,000	0.12	46,000	0.15
27	Venkatesh Datla	Others	-	-	5,000	0.02
28	Vitta Chaitanya Siva Shankar	Others	750	0.004	5,750	0.02

The post issue share holding percentage is arrived after considering all the preferential allotments proposed to be made on fully diluted basis.

2. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument

Convertible Equity warrants each carrying a right to subscribe to 1 Equity Share per warrant at an issue price of Rs. 183.30/- per equity Warrant. The price has been fixed in accordance with the SEBI ICDR Regulations.

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