

Date: 23rd May, 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: Intimation of Board Meeting for recommendation of Final Dividend for the F.Y. 2024-25 under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 28th May, 2025** at the registered office of the Company situated at Hyderabad, *inter-alia* to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider the recommendation of a Final Dividend on the equity shares of the Company for the Financial Year 2024-25, subject to the approval of the Members at the forthcoming Annual General Meeting of the Company.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders" the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the intimation of outcome of the Board Meeting scheduled on 28th May, 2025.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You.

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

**RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER**