

Date: 26th November, 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),

Sub.: Intimation of receipt of Compounding Order under Section 441 of the Companies Act, 2013 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that the Company Apollo Micro Systems Limited filed an application under section 441 of the companies Act, 2013 for compounding of violation of Section 148(6) of the Companies Act, 2013 before The Regional Director (South East Region), Hyderabad to settle non-compliance under section 148 (6) of the Companies Act, 2013, the matter was compounded with the Regional Director (South East Region), Hyderabad vide Company Application No. File No.9/11/ROC(TG)/RD (SER)/ Sec 148(6) of CA, 2013/2025/4511 and the Compounding order was issued in this respect by Regional Director (SER) Hyderabad vide File No.9/11/ROC(TG)/RD (SER)/ Sec 148(6) of CA, 2013/2025/4511 dated 14.11.2025 received on 26th day of November, 2025.

The salient terms and conditions of such order are being disclosed herein as per the Schedule III of SEBI (LODR) Regulations:

i. name of the authority	Regional Director (South East Region), Hyderabad
ii. nature and details of the action(s) taken or order(s) passed;	The Company had filed an application to Regional Director (South East Region) Hyderabad under section 441 of the Companies Act, 2013 for compounding of Violation of the provisions of Section 148 (6) of the Companies Act, 2013 proposing to settle the violation of Section 148 (6) of the Companies Act, 2013. The Regional Director (South East Region) Hyderabad pursuant to the application of Directors dated 02.08.2025 imposed compounding fees on the officers in

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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cs@apollo-micro.com, www.apollo-micro.com
CIN No: L72200TG1997PLC026556

	default as prescribed under Section 441 of the Companies Act, 2013 the said amount was remitted by the applicant on August 28, 2025 and the same was confirmed by the Regional Director (SER) Hyderabad in the said order.
iii. date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority:	26 th November 2025
iv. details of the violation(s)/contravention(s) committed or alleged to be committed;	Violation of provisions of Section 148(6) of the Companies Act, 2025, for non filing of cost audit report in Form CRA-4 within the prescribed time
v. impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible:	There is no impact on the financial, operation or other activities of the Company quantifiable in monetary terms.

We hereby request you to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Apollo Micro Systems Limited**

**Karunakar Reddy Baddam
Managing Director
DIN:00790139**

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