

Date: 28<sup>th</sup> May, 2025

<b>BSE Limited,</b> The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
---	---

**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01028**

Dear Sir(s),

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> May, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Wednesday, 28<sup>th</sup> May, 2025 have inter alia, transacted the following item together with other agenda items:

1. Considered the recommendation of Final Dividend at the rate of 25% (₹0.25 paise) per equity share of Re. 1/- each fully paid-up 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.

The Board Meeting Commenced at 10:00 A.M. (IST) and concluded at 10:30 A.M. (IST).

We Request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully

**For APOLLO MICRO SYSTEMS LIMITED**

**KARUNAKAR REDDY BADDAM**  
**MANAGING DIRECTOR**  
**DIN: 00790139**