

Date: 28th October, 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

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Reference: Intimation of Board Meeting under Regulation 29(1)(a) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Tuesday, 4th November, 2025 at the registered office of the Company

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 4th November, 2025** at the registered office of the Company, *inter-alia* to take on record the un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2025.

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 has already been closed from 1st October, 2025 and would remain closed till 48 hours after the financial results are declared on 4th November, 2025.

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

Yours Faithfully

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director
DIN:00790139

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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