

Date: 28th June 2026

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: Fixation of Board Meeting on 6th day of July, 2026 at the registered office of the Company.
Ref: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 6th day of July, 2026 at the registered office of the Company at Hyderabad, *inter alia* to consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company apart from the other items as per the agenda or items with the permission of the Chair, if any.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives will be closed from 1st July 2026, till 48 hours after the declaration of the unaudited financial results (standalone and consolidated) of the Company for the quarter ending 30th June 2026. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Apollo Micro Systems Limited

G. Seshadri Vasam
Company Secretary & Compliance Officer
M.No.F11842

Apollo Micro Systems Limited

Regd Office. Plot No.128/A, Road No.12, IDA-Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India

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

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

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