

Date: 14th October 2026

BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Listing Department 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 Sirs,

- Sub: a. Intimation under Regulation 29(1) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing
Regulations')
b. Intimation of Trading Window opening

Pursuant to the provisions of Regulation 29(1) of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 24th day of October 2026, *inter-alia* to consider the un- audited Standalone and Consolidated Financial Results for the Half Year and Quarter ended 30th September, 2026.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all Designated Persons from 1st October, 2026, shall open on Tuesday, 27th October, 2026.

The above is for your information and record.

Yours sincerely,
For Apollo Micro Systems Limited

BADDAM

KARUNAKAR REDDY

Karunakar Reddy Baddam

Managing Director

DIN: 00790139

Digitally signed by BADDAM
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