November 3, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Listing Department	Corporate Relationship Department
Exchange Plaza, C-1, Block G	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai – 400 051	Mumbai – 400 001
NSE Symbol: APOLLO	**Scrip Code: 540879**

Dear Sirs,

Sub: Submission of Clarifications and Disclosures regarding amendments to the Notice of Extra General Meeting – Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: 1. EGM Notice dated 6th July 2026 ("EGM Notice")

2. Corrigendum to EGM Notice dated 30th July 2026 ("Corrigendum")

3. Observations/clarifications received from National Stock Exchange of India ("NSE/ "Stock Exchange") on the EGM Notice and the Corrigendum, in connection with the in-principle approval application (s) filed for the proposed preferential issue.

1. Outcome of the EGM:

This is further to our above-referenced intimations, we wish to inform you that the Extra-ordinary General Meeting of the Members of Apollo Micro Systems Limited ("Company") was held on Tuesday 4th day of August, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), at which the business set out in the EGM Notice, as amended/supplemented by the Corrigendum, including, *inter alia:*

Resolution No.1 (Ordinary Resolution): Increase of authorized share capital of the Company, Resolution No.2 (Special): Issue of Equity Shares on preferential basis to certain identified Non-Promoter Persons/Entities, Resolution No.3 (Special Resolution): Issue of Convertible Equity Warrants on preferential basis to Promoter Group and to certain identified Non-Promoter Persons/Entities, Resolution No.4 (Special Resolution): Authorization to borrow monies exceeding the Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013, Resolution No.5 (Special Resolution): Authorization to create security under Section 180(1)(a) of the Companies Act, 2013 and Resolution No.6 (Special Resolution): Authorization to give Loans and Guarantees to any bodies corporate(s) other persons and make investments in any body corporate under Section 186 of the Companies Act, 2013, was transacted and the resolutions set out therein were considered by the Members through remote- e-voting and e-voting at the EGM, in terms of Section 108 of the Companies Act, 2013 read with the applicable Rules. The voting results of the EGM, together with the Scrutinizer's Report, are being submitted separately in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. Clarifications pursuant to observations received from NSE:

Subsequent to the issuance of the EGM Notice and the corrigendum, and in connection with the Company's application(s) for in-principle approval to the proposed preferential issue under Resolution No's 2 and 3 of the EGM Notice, the Company received certain observations/ clarifications from NSE. In order to ensure complete, accurate and updated disclosure to the Members and the Stock Exchanges, the Company hereby furnishes the following clarifications, which shall be read along with, and as forming an integral part of, the EGM Notice and the Corrigendum:

A. Clarification on the Resolutions:

- Para No.4 of the Special Resolution No.2 may be read as follows:

RESOLVED FURTHER THAT the monies received by the Company from the Investors for application of the Equity Shares pursuant to this preferential issue shall be kept by the Company in a separate bank account and shall not be utilized for the purpose other than for adjustment against allotment of securities.

B. Under explanatory Statement for item no.2&3 (vi) Basis on which the price has been arrived at and justification for the price (including premium): Para No.3 to be read as follows:

Since the proposed Preferential Issue is expected to result in allotment of more than 5% of the post issue fully diluted share capital, the Company has obtained valuation from Mr. Hemang Shah, a Registered Valuer, Registration No. IBBI/RV/03/2019/12854, in compliance with Regulation 166A of SEBI ICDR Regulations.

C. Under explanatory Statement for item no.2&3 (vii) intent of the Promoters, Directors or Key Managerial Personnel of the Company to subscribe to the Preferential Issue; contribution being made by the Promoters or Directors either as part of the Preferential Issue or separately in furtherance of the objects to be read as follows:

"The Convertible Equity Warrant shall be issued to Mr. Baddam Kanishka Reddy and Mr. Baddam Chanakya Reddy, persons under Promoter Group of the Company and Mr. G. Seshadri Vasan, Company Secretary of the Company. They have indicated their intention to subscribe to the Convertible Equity Warrants on Preferential basis. Other than the above, none of the Promoters or Promoter group persons or Directors or Key Managerial Personnel of the Company intends to subscribe to any of the Convertible Equity Warrants and/or Equity Shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein above".

D. Under explanatory Statement for item no.2&3 (X) (x) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and I or who ultimately control the proposed allottees; the percentage of post preferential issue that may be held by them and change in control, if any, in the Company, consequent to the preferential issue. to be read as per annexure.

This is for your information and records.

Yours faithfully,
For Apollo Micro Systems Limited

Gollur Seshadri Vasan
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Gollur Seshadri Vasan
Company Secretary & Compliance Officer

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
CIN:L72200TG1997PLC026556

Annexure

PROPOSED ALLOTTEE DETAILS

Sr.No.	Name of the Proposed Allottee	Pan numbers	Pre-preferential shareholding (No. of shares)	Preissue shareholding percentage	No. of Equity shares to be allotted	No. of Equity Warrants to be allotted	Post issue Share holding (including proposed allotment + pre-share holding)	Post issue Share holding (%)	Post issue status of the allottee's
1	Nautilus Private Capital LTD	AAJCT7466M	-	0.00	25,00,000	25,00,000	50,00,000	1.12	Non-Promoter
2	Maestro Emerging Fund PCC - Value Investing	AAUCM9365R	-	0.00	25,00,000	25,00,000	50,00,000	1.12	Non-Promoter
3	Robust Knights Fund PCC - Cell 1	AAOCR0259H	-	0.00	25,00,000	25,00,000	50,00,000	1.12	Non-Promoter
4	M7 Global Fund PCC - Cell Dewcap Fund	AABCZ7699E	-	0.00	25,00,000	25,00,000	50,00,000	1.12	Non-Promoter
5	Cullinan Opprts Fund VCC-Cullinan Opportunities Incorporated VCC Sub Fund 1	AAMCC2456P	-	0.00	25,00,000	45,00,000	70,00,000	1.57	Non-Promoter
6	Tata Business Cycle Fund	AAATT0570A	-	0.00	12,00,000	-	12,00,000	0.27	Non-Promoter
7	Ananta Capital Ventures Fund 1	AAJTA3075C	-	0.00	6,00,097	-	6,00,097	0.13	Non-Promoter
8	Akshat Greentech Pvt Ltd	AAOCM1256H	-	0.00	6,00,096	-	6,00,096	0.13	Non-Promoter
9	Ketan Chhotalal Sheth	AADPS9601E	-	0.00	3,00,000	3,00,000	6,00,000	0.13	Non-Promoter
10	Amlan Hasmukh Shah	ABWPS4344L	-	0.00	2,40,039	-	2,40,039	0.05	Non-Promoter
11	Rampur International Limited	AABCR5624D	28,000	0.01	2,40,000	-	2,68,000	0.06	Non-Promoter
12	Hemant Hansraj Kenia	AABPK9436F	1,00,000	0.03	1,25,000	1,25,000	3,50,000	0.08	Non-Promoter
13	Rajagopalan V	AEPPR6142F	5,200	0.00	1,20,020	-	1,25,220	0.03	Non-Promoter
14	Shikha Goyal	BQTPS2414J	-	0.00	1,08,018	1,08,018	2,16,036	0.05	Non-Promoter
15	Ashish Bajaj	AIUPB8108L	35,000	0.01	96,018	-	1,31,018	0.03	Non-Promoter
16	Steptrade Revolution Fund	ABGTS6203C	-	0.00	96,016	96,016	1,92,032	0.04	Non-Promoter
17	Haresh Hemrajani	ABOPH2140K	-	0.00	96,016	-	96,016	0.02	Non-Promoter
18	Gunjan	AHTPG3886C	-	0.00	75,000	75,000	1,50,000	0.03	Non-Promoter
19	Kamleshkumar Dhudalal Shah	ADOPS4176Q	-	0.00	72,012	48,008	1,20,020	0.03	Non-Promoter
20	Shah Parmi	RWIPS5478D	-	0.00	60,010	60,010	1,20,020	0.03	Non-Promoter

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21	Arihant Infratrade Limited Liability Partnership	AAZFA7293C	-	0.00	60,010	60,010	1,20,020	0.03	Non-Promoter
22	Renu Goyal	AAEPG7353G	-	0.00	60,009	60,009	1,20,018	0.03	Non-Promoter
23	Sunit Karnawat	AFGPK2905M	-	0.00	60009	60009	1,20,018	0.03	Non-Promoter
24	Khushboo Siddharth Nahar	AETPN7994P	-	0.00	50,000	2,00,000	2,50,000	0.06	Non-Promoter
25	Gopal Sharma	AQCPS7204G	-	0.00	50,000	50,000	1,00,000	0.02	Non-Promoter
26	Anita Umesh Patni	AFBPP6311F	-	0.00	50,000	-	50,000	0.01	Non-Promoter
27	Vibha Gupta	AHRPG5849D	-	0.00	50,000	50,000	1,00,000	0.02	Non-Promoter
28	Bhagwat G Wani	AAAPW4005H	-	0.00	48,008	-	48,008	0.01	Non-Promoter
29	Rajiv Arvind Desai	AABPD2906P	-	0.00	48,008	-	48,008	0.01	Non-Promoter
30	Rishabh Siroya	ABIPS0261J	-	0.00	48,008	-	48,008	0.01	Non-Promoter
31	Rupali Naik	AGHPN8037H	-	0.00	48,008	-	48,008	0.01	Non-Promoter
32	Pingili Savyatha	FVTPP3691H	-	0.00	48,008	-	48,008	0.01	Non-Promoter
33	Eikovivify Logistics Private Limited	AAICE4782A	-	0.00	48,008	48,008	96,016	0.02	Non-Promoter
34	Kabeer Hura	BPYPH2760E	-	0.00	40,000	40,000	80,000	0.02	Non-Promoter
35	Vidyani Suryadevara	FQXPS0443D	873	0.00	27,000	-	27,873	0.01	Non-Promoter
36	Nirbhay Ajay Sancheti	DCHPS5964K	-	0.00	25,000	-	25,000	0.01	Non-Promoter
37	Vineet Gupta	AEDPG0783P	1,450	0.00	25,000	25,000	51,450	0.01	Non-Promoter
38	MANOJ DEVIDAS KULCHANDANI	AAJPK7817Q	-	0.00	25,000	25,000	50,000	0.01	Non-Promoter
39	Pavit Build Care	AAZFP2123N	1,000	0.00	25,000	-	26,000	0.01	Non-Promoter
40	Rahul Sharad Mishrikotkar	AAWPM0603K	5,000	0.00	25,000	-	30,000	0.01	Non-Promoter
41	Ashok Panachand Kapasiawala	ADPPK6904K	-	0.00	24,004	24,004	48,008	0.01	Non-Promoter
42	Meghavi Bakliwal	BINPG1344P	-	0.00	12,500	-	12,500	0.00	Non-Promoter
43	Rakesh Shitaldas Nagrani	ABOPN9906B	-	0.00	12,002	12,002	24,004	0.01	Non-Promoter
44	Facile Engineering Private Limited	AABCF1526G	-	0.00	12,002	24,004	36,006	0.01	Non-Promoter
45	SADASHIVA WEALTH MANAGEMENT LLP	AFVFS9045R	-	0.00	12,000	25,000	37,000	0.01	Non-Promoter
46	Narender Kumar Bolisetty	ABUPB5084G	-	0.00	10,000	10,000	20,000	0.00	Non-Promoter
47	K Srilatha	GXMPS4227L	400	0.00	1,000	-	1,400	0.00	Non-Promoter
48	Ravikanth Garlapati	AERPG9804K	125	0.00	1,000	-	1,125	0.00	Non-Promoter
49	Rashmi Rekha Mallick	CLPPM9476G	-	0.00	476	-	476	0.00	Non-Promoter
50	Opal Global Diversified Fund Limited	AAECO4541R	-	0.00	-	1,20,00,000	1,20,00,000	2.69	Non-Promoter
51	Dipak Raheja	AHXPR1047E	-	0.00	-	9,00,000	9,00,000	0.20	Non-Promoter
52	Nakshatra Finvest Limited	AAGCN9767J	-	0.00	-	3,36,054	3,36,054	0.08	Non-Promoter
53	Cliff Trexim Private Limited	AABCC0961E	-	0.00	-	2,50,000	2,50,000	0.06	Non-Promoter
54	Nakshatra Stressed Assets Fund Scheme I	AAETN5002D	-	0.00	-	2,40,039	2,40,039	0.05	Non-Promoter
55	Bhagyalakshmi Chiluveru	AFRPC5602A	4,00,000	0.11	-	2,00,000	6,00,000	0.13	Non-Promoter
56	Navkar Ventures	AAVFN9928K	-	0.00	-	1,50,000	1,50,000	0.03	Non-Promoter
57	Sanghi Jewellers Pvt Ltd	AAFCS5934D	14,000	0.00	-	1,45,000	1,59,000	0.04	Non-Promoter
58	Garg Brothers Private Limited	AAACG9775F	-	0.00	-	1,25,000	1,25,000	0.03	Non-Promoter
59	Majestic Commercial Priavte Limited	AAECM6437E	-	0.00	-	1,25,000	1,25,000	0.03	Non-Promoter

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60	Sarweswara Reddy Sanivarapu	AJRPS3992F	12,000	0.00	-	75,000	87,000	0.02	Non-Promoter
61	Profes Multi Opportunity Fund Series-1	AAGTP0864R	-	0.00	-	25,000	25,000	0.01	Non-Promoter
62	Buruvu Sreenivasa Rao	AISPB4157D	-	0.00	-	25,000	25,000	0.01	Non-Promoter
63	Excellonix Ventures Private Limited	AAJCE6123A	-	0.00	-	24,004	24,004	0.01	Non-Promoter
64	Dovari Amarnath	ABKPD5674L	-	0.00	-	12,500	12,500	0.00	Non-Promoter
65	Prabhakar Ravula	AFSPR7013K	600	0.00	-	10,000	10,600	0.00	Non-Promoter
66	Meka Dheeraj Narayana	HHAPM5907C	-	0.00	-	8,355	8,355	0.00	Non-Promoter
67	Varshita Rampalli	CRIPR2503J	-	0.00	-	8,000	8,000	0.00	Non-Promoter
68	Bandi Ganesh Yadav	EAJPG6441J	-	0.00	-	8,000	8,000	0.00	Non-Promoter
69	Aerpula Krishna	LLMPK7885B	1	0.00	-	7,750	7,751	0.00	Non-Promoter
70	Molugu Bharath	BVPPM9881E	50	0.00	-	6,000	6,050	0.00	Non-Promoter
71	YEDOTI WARUN	ADMPW0614R	-	0.00	-	5,000	5,000	0.00	Non-Promoter
72	JINUGA SAIKUMAR	AVGPJ8991A	123	0.00	-	5,000	5,123	0.00	Non-Promoter
73	Paruchuri RajaLakshmi Kanth	AIJPP0626N	-	0.00	-	5,000	5,000	0.00	Non-Promoter
74	P Vijayender Reddy	ANZPP2811N	-	0.00	-	5,000	5,000	0.00	Non-Promoter
75	Venkateswara Rao Aluri	ADOPA8631N	6,500	0.00	-	5,000	11,500	0.00	Non-Promoter
76	Munagala Naveen Kumar	AWNPM6165D	1	0.00	-	4,000	4,001	0.00	Non-Promoter
77	Bejgam sai nikith	BWLPB0189D	-	0.00	-	4,000	4,000	0.00	Non-Promoter
78	Sambari Akhila	EHNPA8391C	-	0.00	-	4,000	4,000	0.00	Non-Promoter
79	Nalla Ramesh	AUOPN5812D	500	0.00	-	4,000	4,500	0.00	Non-Promoter
80	B Baswa Reddy	ALHPB7720L	-	0.00	-	4,000	4,000	0.00	Non-Promoter
81	Pinnaboyena Nageswara Rao	BJKPP2195R	-	0.00	-	3,000	3,000	0.00	Non-Promoter
82	Seetha Eshwar Yadav	NJMPS9931Q	-	0.00	-	3,000	3,000	0.00	Non-Promoter
83	Purimetla Vijaya Lakshmi	AHQPL8288A	-	0.00	-	3,000	3,000	0.00	Non-Promoter
84	Poluri Ramakoti Reddy	BJXPP0501J	-	0.00	-	3,000	3,000	0.00	Non-Promoter
85	Batta Anitha	AWCPD0634P	-	0.00	-	3,000	3,000	0.00	Non-Promoter
86	Chittem Maria Emmanuel	ACQPE5975N	-	0.00	-	2,000	2,000	0.00	Non-Promoter
87	PNS PRASANNA KUMAR	BVPPP6600J	10	0.00	-	2,000	2,010	0.00	Non-Promoter
88	Gollur Seshadri Vasan	AEHPG4603C	-	0.00	-	4,400	4,400	0.00	Non-Promoter
89	Buddana Kiran Kumar	BMFPB6224B	-	0.00	-	2,000	2,000	0.00	Non-Promoter
90	Nandigam Thinoj Kumar	AVEPK7536Q	-	0.00	-	2,000	2,000	0.00	Non-Promoter
91	Bhavesh Singhai	MVXPS8252C	62	0.00	-	1,680	1,742	0.00	Non-Promoter
92	Devi Prasad Patnaik	ANRPP5723H	-	0.00	-	1,500	1,500	0.00	Non-Promoter
93	Kavitha Kanduri	GMLPK4894K	400	0.00	-	1,500	1,900	0.00	Non-Promoter
94	Venkateswara Rao Gunturu	AWKPG4998D	-	0.00	-	1,500	1,500	0.00	Non-Promoter
95	Shravan Aerpula	BWWPA2679A	4,500	0.00	-	1,500	6,000	0.00	Non-Promoter
96	Suri Shetti Veera Veni	MFMPS8709B	-	0.00	-	1,000	1,000	0.00	Non-Promoter
97	Sai Harsha	AWFPH0912B	-	0.00	-	1,000	1,000	0.00	Non-Promoter
98	Jalalpuram Sai Kumar	AXWPJ3457D	144	0.00	-	1,000	1,144	0.00	Non-Promoter
99	Baddaam Srikanth	BJDPB6481K	-	0.00	-	1,000	1,000	0.00	Non-Promoter
100	Amrutham Jagadeesh	AIBPA1086D	-	0.00	-	1,000	1,000	0.00	Non-Promoter
101	Kankari Janakiram	GZVPK2357E	-	0.00	-	1,000	1,000	0.00	Non-Promoter
102	K C Satyanarayana	APYPS2520J	-	0.00	-	1,000	1,000	0.00	Non-Promoter
103	Kondapalli Suhali	OTYPS5865Q	-	0.00	-	1,000	1,000	0.00	Non-Promoter
104	Cheemakurthi Shanmukha Priya	APTPC9430L	-	0.00	-	1,000	1,000	0.00	Non-Promoter
105	Sri Ramula Swapna	SNPPS4417F	-	0.00	-	1,000	1,000	0.00	Non-Promoter
106	Kandukuri Nagaraju	CJZPK3888G	-	0.00	-	1,000	1,000	0.00	Non-Promoter
107	Thikkala Shyamala	AODPT1785J	-	0.00	-	1,000	1,000	0.00	Non-Promoter
108	Anmol Srivastava	FSMPS0629Q	-	0.00	-	1,000	1,000	0.00	Non-Promoter

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109	Supriya Kondap	ALTPKO633M	-	0.00	-	1,000	1,000	0.00	Non-Promoter
110	Chanakya Reddy Baddam	FUIPR5518H	84,00,600	2.26	-	1,30,50,000	2,14,50,600	4.81	Promoter Group
111	Kanishka Reddy Baddam	FUIPR5506M	84,00,600	2.26	-	1,30,50,000	2,14,50,600	4.81	Promoter Group
		Total	**1,74,17,139**	**5**	**1,74,73,402**	**5,68,99,880**	**9,17,90,420**	**21.00**	

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