

Date: 3rd August 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 8th day of August, 2026 *inter-alia* to consider the un- audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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 July, 2026, shall open on Tuesday, 11th August, 2026.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director
DIN: 00790139