



Date: 11<sup>th</sup> May 2026

<b>BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</b>
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir,

**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**

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This is to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Monday, 18<sup>th</sup> day of May, 2026, inter-alia to consider:

1. the audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026;
2. recommending a dividend for the year ended 31<sup>st</sup> March, 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 1<sup>st</sup> April, 2026, shall open on Thursday, 21<sup>st</sup> May, 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**

**Apollo Micro Systems Limited**

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