

Date: 12<sup>th</sup> May, 2020

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

**Symbol: APOLLO**

**ISIN: INE713T01010**

Dear Sir(s),

**Sub: Intimation of signing of addendum for extension of investment timeline in the Company Ananya SIP RF Technologies Private Limited.**

**Ref: Announcement dated 05<sup>th</sup> February, 2020 w.r.t signing of Investment cum Shareholders Agreement ("Agreement") with M/s Ananya SIP RF Technologies Private Limited dated 04<sup>th</sup> February, 2020**

In continuation to our letter dated 04<sup>th</sup> February, 2020, this is to inform that the Company has duly signed an addendum to the Investment cum Shareholders Agreement to extend the timeline for making investment in Ananya SIP RF Technologies Private Limited, for a further period of 90 days (total 180 days), as the investment gets delayed due to the prevailing pandemic COVID-19.

Except above, all the existing provisions of the agreement remain unaffected.

Further, the necessary developments will be informed to exchanges from time to time in order to give effect to the above transaction as per the terms and conditions of the agreement and necessary approvals.

We request you to kindly take on record the information and disseminate the same.

Thanking You  
Yours Faithfully

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Office**

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**APOLLO MICRO SYSTEMS LIMITED**

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