

Date: 12th August, 2022

BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
--	--

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Sub: Outcome of Board Meeting held on 12th August, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Friday, 12th August, 2022 at the registered office of the Company have considered and approved, inter alia, the following items together with other agenda items:

1. The Board considered and approved the unaudited standalone financial results of the Company for the Quarter ending 30th June, 2022, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure 1)
2. The Board considered and approved the unaudited consolidated financial results of the Company for the Quarter ending 30th June, 2022, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure 2)
3. The Board considered and taken on records the Limited Review Report on standalone and Consolidated financial statements of the Company for the Quarter ending 30th June, 2022. (Copy enclosed as Annexure 3)
4. The 25th Annual General Meeting of the Company is rescheduled as follows:

Particulars	Revised schedule	Previous schedule
Date of 25 th Annual General Meeting	Tuesday, 20th September, 2022	Saturday, the 10 th September, 2022
Time	12:30 P.M. (IST)	12:30 P.M.(IST)
Place	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Record Date for the purpose of Dividend	Friday, 9th September, 2022	Friday, 2 nd September, 2022
Cut- off date for remote e-voting and voting during AGM	Friday, 9th September, 2022	Friday, 2 nd September, 2022

The Board Meeting Commenced at 12: 30 PM (IST) and concluded at 03:00 P.M (IST)

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

Vitta Chaitanya Siva Shankar

Company Secretary & Compliance Officer

Encl: As mentioned above.

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556