

Date: 13th October 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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Sub: Addendum to the Board Meeting Outcome issued today the 13th October 2022

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e., Thursday, 13th October, 2022 at the registered office of the Company and has given outcome of the Board Meeting. In continuation to the same, the following item(s) also considered and due to clerical error the below mentioned point was not provided in the outcome issued. Request you to consider the following as a part of the Board Meeting outcome issued by the Company:

5. To increase the Authorised share capital of the Company to INR 36,00,00,000 (Indian Rupees Thirty Six Crores only) divided into 3,60,00,000 (Three Crore Sixty Lakhs) Equity shares of INR. 10/- each subject to the approval of the shareholders in the forthcoming Extra Ordinary General Meeting of the Company.

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 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.

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