

Date: 18th 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: Corrigendum to the Board Meeting Outcome issued on 13th October 2022

Please refer to our earlier letter dated 13th October 2022 on Outcome of Board Meeting held on 13th October 2022.

You are requested to take on record following inadvertent errors/ corrections / Changes required to above referred letter:

1. The name of the proposed allottee at Serial no. 24 in the Annexure 1 of the above mentioned letter should be read as Mr. Sunil Kumar Chiluveru instead of Mr. Sudhir Kumar Chiluveru.
2. The name of the proposed allottee at Serial no. 25 in the Annexure 1 of the above mentioned letter should be read as Mr. Sunil Kumar Chiluveru instead of Mr. Suman Kumar Chiluveru.
3. The Price of each share warrant disclosed in the first para of the above mentioned letter should be read as ₹ 186.00 (Indian Rupees One Hundred and Eighty Six only) instead of ₹ 183.30/- (Indian Rupees One Hundred and Eighty Three and Thirty paise Only). Therefore aggregate size of the offer is Rs. 187,86,13,020/- (Indian Rupees One Hundred and Eighty Seven Crores Eighty Six Lakhs Thirteen Thousand and Twenty only)

Revised Annexure 1, after incorporating above changes is also enclosed herewith for your ready reference

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.

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

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

CIN No: L72200TG1997PLC026556

Revised Annexure 1

S1 No.	Name of the Proposed Allottee	Category	Pre-allotment share holding	Pre-issue Share holding (%)	No. of Equity shares proposed to be allotted in this preferential offer	Post issue Share holding (including proposed allotment + pre-share holding)	Post issue Share holding (%) #
1	Baddam Karunakar Reddy	Promoter	1,22,71,690	59.101	46,20,600	1,68,92,290	54.73
2	Chattishgarh Investments Limited	Others	-	-	3,00,000	3,00,000	0.97
3	Nexpact Limited, Mauritius	Others	-	-	19,00,000	19,00,000	6.16
4	Ten Eighty Investments	Others	-	-	1,00,000	1,00,000	0.32
5	Pinky Raheja	Others	-	-	1,00,000	1,00,000	0.32
6	Sharad Goel	Others	-	-	1,00,000	1,00,000	0.32
7	Adiraju Rajendra Prasad	Others	-	-	2,00,000	2,00,000	0.65
8	Akash Tapadia	Others	-	-	75,000	75,000	0.24
9	Poonam Tapadia	Others	-	-	75,000	75,000	0.24
10	Prateek Tapadia	Others	-	-	1,00,000	1,00,000	0.32
11	Vishal Joshi	Others	-	-	50,000	50,000	0.16
12	Maybank Securities Pte. Ltd	Others	-	-	12,00,000	12,00,000	3.89
13	Aditya Kumar Halwasiya	Others	-	-	5,00,000	5,00,000	1.62
14	Wow Investments	Others	-	-	2,00,000	2,00,000	0.65
15	Hypotenuse Investments	Others	-	-	1,00,000	1,00,000	0.32
16	P Anitha	Others	-	-	50,000	50,000	0.16

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17	Addepalli Krishna Sai Kumar	Others	42,321	0.204	1,75,400	2,17,721	0.71
18	Chadrapati Venkata Siva Prasad	Others	50,082	0.241	29,000	79,082	0.26
19	Tej Deep G	Others	-	-	32,035	32,035	0.10
20	Y Abheesht Reddy	Others	-	-	40,000	40,000	0.13
21	Y Aashish	Others	-	-	32,035	32,035	0.10
22	Kumar Madasa	Others	-	-	33,000	33,000	0.11
23	Madhukar Goti	Others	-	-	15,000	15,000	0.05
24	Sunil Kumar Chiluveru	Others	7,000	0.034	63,000	70,000	0.23
25	Venkatesh Datla	Others	-	-	5,000	5,000	0.02
26	Vitta Chaitanya Siva Shankar	Others	750	0.004	5,000	5,750	0.02
	TOTAL				1,01,00,070		

The post issue share holding percentage is arrived after considering all the preferential allotments proposed to be made on fully diluted basis.

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