

Date: 10<sup>th</sup> October, 2022

<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),

**Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on Thursday, 13<sup>th</sup> October, 2022 at the registered office of the Company**

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13<sup>th</sup> October, 2022** at the registered office of the Company at Hyderabad, *inter-alia* to transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

- To consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
- To consider and if thought fit to appoint Mrs. Kavya Gorla (DIN: 06407238) as the Additional Director of the Company

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives has already been closed from 1<sup>st</sup> October 2022 till 48 hours after the declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ending 30<sup>th</sup> September, 2022. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable Laws.

We request you to take the above information on record.

Thanking You  
Yours Faithfully  
**For Apollo Micro Systems Limited**

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

**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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