

Date: 05th August, 2024

BSE Limited,
Phiroze Jeejeebhoy 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: INE713T01028

Dear Sir(s),

Sub: Corrigendum to the Notice of Extra Ordinary General Meeting of Apollo Micro Systems Limited dated 23rd July, 2024 - Reg

This is to bring to your notice that we are enclosing herewith a corrigendum pertaining to the Notice of the Extraordinary General Meeting (EGM) dated 23rd July, 2024. This corrigendum is being issued to provide certain details and clarifications regarding the names of the investors as mentioned in the Notice of the EGM.

Please find the corrigendum enclosed for your information and necessary dissemination.

Thank you for your attention to this matter.

Thanking You

Yours truly

For Apollo Micro Systems Limited

Karunakar Reddy Baddam
Managing Director (DIN: 00790139)

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

Corrigendum to the Notice of Extra Ordinary General Meeting of Apollo Micro Systems Limited dated 23rd July, 2024 - Reg

Apollo Micro Systems Limited (“the Company”) has issued a notice dated July 23, 2024 (“Notice of EGM”) for convening the Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Friday, August 16, 2024 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to provide the following details. Names of the investors, wherever appearing in the Notice of the Extraordinary General Meeting (EGM) and the explanatory statement, should be read as follows:

S. No.	Name as appearing in EGM Notice & Explanatory Statement	Name to be read as
1.	Eminence Global Fund	Eminence Global Fund PCC-Eubilia Capital Partners Fund I
2.	North Star Opportunities Fund	North Star Opportunities Fund VCC- Bull Value Incorporated VCC Sub-Fund
3.	AG Dynamic Funds	AG Dynamic Funds Limited

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (<https://apollo-micro.com/>). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By the Order of the Board
For Apollo Micro Systems Limited**

**Date: 05th August, 2024
Place: Hyderabad**

**Karunakar Reddy Baddam
Managing Director (DIN: 00790139)**

APOLLO MICRO SYSTEMS LIMITED