

Date: 2nd February 2026

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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29(1)(a) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9th February, 2026** at the registered office of the Company, *inter-alia* to take on record the un-audited standalone and consolidated financial results for the quarter ended 31st December 2025.

Further, pursuant to the Company's "Code of Internal Procedures and Conduct to Regulate, Monitor and Report of Trading by Insiders" the Trading Window for dealing in the securities of the Company has already been closed from 1st January 2026 and would remain closed till 48 hours after the financial results are declared on 9th day of February 2026.

We request you to kindly take the above on record and bring to the notice of all concerned.

Yours Faithfully

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