

Date: 05th January, 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: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018-Reg.

With reference to the captioned subject, we are herewith enclosing the certificate dated 05th January, 2026 issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For APOLLO MICRO SYSTEMS LIMITED

Karunakar Reddy Baddam
Managing Director
DIN: 00790139

Encl: As 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



To,

Date: 05/01/2026

**APOLO MICRO SYSTEMS LIMITED _ NEW
PLOT NO.128/A
ROAD NO.12 BEL ROAD
IDA MALLAPUR UPPAL MANDAL
HYDERABAD PIN 500076**

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31st 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31st 2025,

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on DECEMBER 31st 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'bshydr', is placed above the title 'Authorised Signatory'.

Authorised Signatory