

Date: 25th March, 2022

BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 00	National Stock Exchange of India Ltd., ! "cha#Se Plaza, %& , ' loc () , ' a#*ra +urla %om, le", ' a#*ra -! ., Mumbai – 400 05
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir-s.,

Sub: Outcome of Board Meeting held on 25th March, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to i#/orm you that ' oar* o/ Directors o/ the com, a#y, i# their meeti#\$ hel* to*ay i00 1ri*ay, 25th March, 2022 at the re\$istere* o//ice o/ the %om, a#y ha2e co#si*ere* a#* a, , ro2e*, i#ter alia, the /ollowi#\$ items to\$ether with other a\$e#a items:

0 ' ase* o# the recomme#*atio# o/ the 3omi#atio# 4 5emu#eratio# %ommittee -35%. o/ the ' oar* a#* o# the authorizatio# \$i2e# by the share hol*ers o/ the %om, a#y i# the 24th 6##ual) e#eral Meeti#\$ o/ the %om, a#y hel* o# 27th Se, tember 202 , the ' oar* co#si*ere* a#* a, , ro2e* the i#crease o/ 5emu#eratio# , ayable to Mr0 +aru#a(ar 5e**y ' a**am, Ma#aSi#\$ Director to 5s0 ,70,00,0008&-5u, ees 9#e %rore ! i\$hty : a(hs o#ly. -all i#clusi2e. , er a#um which is , ayable i# mo#thly i#ter2als with e//ect /rom st 6, ril 20220

20 Pursua#t to , ro2isio#s o/ Sectio# 0 o/ the %om, a#ies 6ct, 20 ;, the ' oar* co#si*ere* a#* a, , ro2e* the 3otice /or obtai#i#\$ a, , ro2al o/ the Sharehol*ers /or, *inter alia*, rea, , oi#tme#t o/ Ma#aSi#\$ Director a#* others with res, ect to the resolutio#s , asse* at the ' oar* Meeti#\$ hel* o# 4th 1ebruary 2022, throu\$h the mea#s o/ Postal ' allot0

;0 The ' oar* o/ Directors ha2e /i"e* the cuto// *ate /or the , ur, ose o/ *etermi#i#\$ the eli\$ibility o/ Sharehol*ers /or 2oti#\$ o# the resolutio#-s. , ro, ose* to be , asse* throu\$h Postal ' allot as 1ri*ay, 25th March, 20220

40 Mr0 Datla <e#(atesh, Practici#\$ %om, a#y Secretary -6%S: ;=504 %P: 40>4. a, , oi#te* as the Scruti#izer /or scruti#izi#\$ the 2oti#\$, rocess i# accor*a#ce with the , ro2isio#s o/ the %om, a#ies 6ct, 20 ; 4 rules ma*e there u#*er with res, ect to the , postal ballot0

The ' oar* Meeti#\$ %omme#ce* at 2: ;0 PM -?ST. a#* co#clu*e* at 0=:00 P0M -?ST.

@e 5eAuest you to (i#*ly ta(e o# recor* the i#/ormatio# a#* *issemi#ate the same0

Tha#(i#\$ Bou
Bours 1aith/ully
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer
! #cl: 6s me#tio#e* abo2e0



APOLLO MICRO SYSTEMS LIMITED

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