

Date: 7th April 2023

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 - 400051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

Subject: Intimation of Record Date for the purpose of Sub Division of Equity shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution through Circular Resolution, on 6th April, 2023 and has fixed the record date on **Thursday, 4th May, 2023** for the purpose of sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Re. 1/- each fully paid up, pursuant to the shareholders' approval received through postal ballot by way of electronic means on 28th March, 2023.

Symbol/ Security Code	Type of Security	Book Closure Date (Both days inclusive)	Record Date	Purpose
540879 - BSE APOLLO - NSE	Equity Shares	NA	Thursday, 4 th May, 2023	Sub - division of every 1 (One) equity share of face value of Rs 10/- (Rupees Ten only) each into 10 (Ten) equity shares of the face value of Re 1/- (Rupee One only) each

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

The above information will also be available on the website of the Company www.apollo-micro.com under the section "Investors".

Thanking You,
Yours Faithfully,
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

CC:

Central Depository Services (India) Limited Marathan Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	National Securities Depository Limited 4th Floor, Trade World Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Big Share Services Private Limited 306, Right Wing, 3rd Floor, Amrutha Ville, Opp Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana-500082
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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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CIN No: L72200TG1997PLC026556