



Date: 17th September, 2025

BSE Limited,	National Stock Exchange of India Ltd.,		
Department of Corporate Services	Listing Department		
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,		
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex,		
	Bandra (E), Mumbai – 400 051		

Scrip Code: 540879 Symbol: APOLLO ISIN: INE713T01028

Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts as per below details:

Day, Date & Time	Nature of Meeting	Event Name	Organized By
Monday, 22 nd September 2025 11:00 am Onwards	Virtual Meeting	Bharat Connect	Arihant Capital

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the schedule may undergo change due to exigencies on the part of Participants or the Company. In case of revision of Schedule, the same shall be communicated to the Stock Exchanges.

We request you to kindly take the above on record.

FOR APOLLO MICRO SYSTEMS LIMITED

RUKHYA PARVEEN COMPANY SECRETARY & COMPLIANCE OFFICER