

Date: 10<sup>th</sup> August, 2023

<b>BSE Limited,</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> 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: Outcome of Board Meeting held on 10<sup>th</sup> August, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Thursday, 10<sup>th</sup> August, 2023 at the registered office of the Company have considered and approved, inter alia, the following items together with other agenda items:

1. Considered and approved the Unaudited standalone financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2023, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure I)
2. Considered and approved the Unaudited consolidated financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2023, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure II)
3. Considered and taken on record the Limited Review Report on standalone and Consolidated financial statements of the Company for the Quarter ended 30<sup>th</sup> June, 2023. (Copy enclosed as Annexure III).
4. Recommended a final dividend of Rs 0.025 per equity share of face value of Rs 1/- each for the Financial year 2022-23, subject to the approval of shareholders in the ensuing 26<sup>th</sup> Annual General Meeting of the Company.
5. Upon the recommendation of Nomination and Remuneration Committee, appointed Ms. Rukhya Parveen as Company Secretary and Compliance Officer of the Company w.e.f 26<sup>th</sup> August 2023. Brief profile attached herewith.
6. Considered and approved the incorporation of subsidiary company. Details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, shall be provided post setting up of the subsidiary.
7. Considered and approved the appointment of M/s MNM & Associates, Company Secretaries, Hyderabad as Secretarial Auditors for FY 2023-24.
8. Approved the Board Report for FY 2022-23 together with Annexures thereto.

**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

9. Approved the Notice of 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, the 29<sup>th</sup> September, 2021/23 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
10. Fixed Friday, 22<sup>nd</sup> September, 2023 as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2023, if approved at the AGM.
11. The Board considered and approved the Cut- off date as Friday, 22<sup>nd</sup> September, 2023 for remote e-voting and voting during AGM for the purpose of 26<sup>th</sup> AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Friday, 22<sup>nd</sup> September, 2022 ("the cut-off date") shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.
12. Ms. Sridevi Madati (M No: F6476) (CP No: 11694), M/s. MNM & Associates, Practicing Company Secretaries, Hyderabad was appointed as the Scrutinizer for scrutinizing the E- voting process in accordance with the provisions of the Companies act 2013 & rules made there under and provide the consolidated report on the votes cast during the AGM and through remote e-voting "in favor" or "against" the resolutions stated in the notice sent to the members for the 26<sup>th</sup> Annual General Meeting.

The Board Meeting Commenced at 12: 30 PM (IST) and concluded at 05:25 P.M (IST)

We Request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully

**For Apollo Micro Systems Limited**

**Karunakar Reddy Baddam**

**Managing Director (DIN: 00790139)**

Encl: As mentioned above.

### Annexure -1

Brief Profile of Ms. Rukhya Parveen

Name of the Appointee	Ms. Rukhya Parveen
Reason for Appointment	Ms. Rukhya Parveen is appointed as the Compliance Officer of the Company Pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment & term of appointment	The Board of Directors of the Company at its meeting held on 10 August 2023 approved appointment of Ms. Rukhya Parveen as Company Secretary and Compliance Officer w.e.f 26 August 2023
Brief profile	She is Commerce graduate, MBA and Associate Member of The Institute of Company Secretaries of India. She has over 3 years of experience in Corporate Secretarial Compliances.

She is not related to Promoter/Promoter Group and holds NIL Equity Shares

## APOLLO MICRO SYSTEMS LIMITED

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**S.T. Mohite & Co.,**  
Chartered Accountants

G5, B-Block, Paragon Venkatadri Apartments,  
3-4-812, Street No. 1, Barkatpura,  
Hyderabad - 500 027. T.S. INDIA.  
Mob. : +91 9848994508, 9848359721  
Email : stmohite@yahoo.com

**Independent Auditor's Limited Review Report on Unaudited Standalone Financial results for the Quarter ended 30<sup>th</sup> June 2023 of Apollo Micro Systems Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors  
Apollo Micro Systems Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ('the statement') of M/s. Apollo Micro Systems Limited ('the Company') for the Quarter ended 30<sup>th</sup> June 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors on 10<sup>th</sup> August 2023, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of Signature: Hyderabad  
Date: 10<sup>th</sup> August 2023



For S.T. Mohite & Co.  
Chartered Accountants (Regd. No. 011410S)

SREENIVASA RAO T. MOHITE  
Partner (Membership No. 015635)

ICAI UDIN: 23015635894JM3589

# Apollo Micro Systems Limited

(CIN: L72200TG1997PLC026556)

Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana.

Email: cs@apollo-micro.com; Website: www.apollo-micro.com

Tel No: 040-27167000, Fax : 040-27150820

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

All amounts in lakhs except otherwise stated

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	2	3	4	5	6
1	<b>Income</b>				
	(a) Revenue from operations	5,769.05	10,684.58	5,626.98	29,752.60
	(b) Other Income	36.92	46.08	14.30	127.94
	<b>Total Income (a+b)</b>	<b>5,805.97</b>	<b>10,730.66</b>	<b>5,641.28</b>	<b>29,880.54</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	4,712.82	8,635.40	4,871.50	24,375.19
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(794.92)	(1,113.11)	(712.37)	(3,397.22)
	(c) Employee Benefit Expenses	368.57	351.23	264.55	1,243.19
	(d) Financial costs	752.46	749.84	395.76	2,262.89
	(e) Depreciation and amortization expenses	260.88	264.36	251.62	1,036.64
	(f) Other Expenses	207.70	520.91	213.96	1,093.61
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>5,507.51</b>	<b>9,408.64</b>	<b>5,285.02</b>	<b>26,614.30</b>
3	<b>Profit before exceptional items &amp; tax (1-2)</b>	<b>298.46</b>	<b>1,322.02</b>	<b>356.26</b>	<b>3,266.25</b>
4	Exceptional items	-	141.93	-	322.22
5	<b>Profit before tax (3-4)</b>	<b>298.46</b>	<b>1,180.09</b>	<b>356.26</b>	<b>2,944.02</b>
6	Tax Expense:				
	(a) Current tax	26.80	240.69	27.58	363.03
	(b) Deferred tax	91.15	185.85	164.81	674.19
	<b>Total Tax Expense (a+b)</b>	<b>117.95</b>	<b>426.54</b>	<b>192.39</b>	<b>1,037.23</b>
7	<b>Profit after tax (5-6)</b>	<b>180.51</b>	<b>753.55</b>	<b>163.87</b>	<b>1,906.79</b>
8	Other Comprehensive income				
	Items that will not be reclassified to profit or loss				
	(a) Re-measurement gains/ (losses) on defined benefi	-	(2.13)	-	(2.13)
	(b) Income tax effect	-	0.62	-	0.62
	<b>Total other comprehensive income (net of tax) (a+b)</b>	<b>-</b>	<b>(1.51)</b>	<b>-</b>	<b>(1.51)</b>
9	<b>Total comprehensive income (7+8)</b>	<b>180.51</b>	<b>752.04</b>	<b>163.87</b>	<b>1,905.28</b>
10	Paid up equity share capital	2,306.39	2,076.39	2,076.39	2,076.39
11		(Face Value Rs.1/- each)	(Face Value Rs.10/- each)	(Face Value Rs.10/- each)	(Face Value Rs.10/- each)
12	Other equity				36,304.79
13	Earnings per share in Rupees	(not annualised) (Face Value Rs.1/- each)	(not annualised) (Face Value Rs.10/- each)	(not annualised) (Face Value Rs.10/- each)	(annualised) (Face Value Rs.10/- each)
	(a) Basic	0.08	3.63	0.79	9.18
	(a) Diluted	0.06	2.46	0.79	6.22

For Apollo Micro Systems Limited

Karunakar Reddy Baddam  
Managing Director  
DIN: 00790139



Place: Hyderabad  
Date: 10 August 2023

**Notes:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 2 These unaudited results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on August 10, 2023
- 3 On 28th March 2023, share holders of the company has passed the resolution for subdivision of Equity shares of the company of face value of Rs.10/- (Rupees Ten) each, to 10 (Ten) equity shares having face value of Re.1/- (Rupee one) each fully paid up and the same got effective from the record date 4th May 2023.
- 4 During the quarter, the Company has received an amount of Rs.33.48 crores upon exercise of 22,99,999 warrants. Out of Share warrants of 98,85,070 outstanding as on 31 March 2023, the company has converted 22,99,999 number of warrants into equity shares during the quarter and has issued 2,29,99,990 Equity shares of face value of Re. 1/- each. At the end of quarter 75,85,071 share warrants are pending for conversion.
- 5 The Company operates in only one segment, namely electromechanical components and systems and allied components and services and hence segment information is not applicable.
- 6 The figures of the quarter ended 31 March 2023 are the balancing number between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year, which are subject to limited review.
- 7 The figures for the previous period/ year have been re-arranged wherever necessary to conform to the current period's / year's classification.
- 8 The said Financials results are also available on the website of stock exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.apollo-micro.com](http://www.apollo-micro.com) under section "Investors".

For and on behalf of the Board of Directors of Apollo Micro Systems Limited



Karunakar Reddy Baddam  
Managing Director  
DIN: 00790139

Place: Hyderabad  
Date: 10 August 2023



**S.T. Mohite & Co.,**  
Chartered Accountants

G5, B-Block, Paragon Venkatadri Apartments,  
3-4-812, Street No. 1, Barkatpura,  
Hyderabad - 500 027. T.S. INDIA.  
Mob. : +91 9848994508, 9848359721  
Email : stmohite@yahoo.com

**Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June 2023 of Apollo Micro Systems Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

To

**The Board of Directors  
Apollo Micro Systems Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the statement) of **Apollo Micro Systems Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the Quarter ended 30<sup>th</sup> June 2023 and ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors on 10<sup>th</sup> August 2023, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the subsidiary Viz., Ananya SIP RF Technologies Private Limited with parent's holding at 51% in the subsidiary and its statements are reviewed by us as a statutory auditor of the subsidiary company.





5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Our conclusion on the Statement is not modified in respect of the above matters.

Place: Hyderabad  
Date: 10<sup>th</sup> August 2023



For S.T. Mohite & Co.  
Chartered Accountants (Regd. No. 011410S)

  
SREENIVASA RAO T. MOHITE  
Partner (Membership No. 015635)

ICAI UDIN: 23015635BQ4JMK2859

# Apollo Micro Systems Limited

(CIN: L72200TG1997PLC026556)

Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana.

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Tel No: 040-27167000, Fax : 040-27150820

## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

All amounts in lakhs except otherwise stated

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	2	3	4	5	6
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	5,769.05	10,684.58	5,626.98	29,752.60
	(b) Other Income	22.27	0.51	14.30	82.37
	<b>Total Income (a+b)</b>	<b>5,791.32</b>	<b>10,685.09</b>	<b>5,641.28</b>	<b>29,834.98</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	4,712.82	8,635.40	4,871.50	24,375.19
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(794.92)	(1,113.11)	(712.37)	(3,397.22)
	(c) Employee Benefit Expenses	368.57	351.23	264.55	1,243.19
	(d) Financial costs	752.46	749.84	395.78	2,262.94
	(e) Depreciation and amortization expenses	260.88	264.36	251.62	1,036.64
	(f) Other Expenses	208.42	522.72	214.09	1,096.29
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>5,508.23</b>	<b>9,410.45</b>	<b>5,285.16</b>	<b>26,617.02</b>
<b>3</b>	<b>Profit before exceptional items &amp; tax (1-2)</b>	<b>283.09</b>	<b>1,274.64</b>	<b>356.12</b>	<b>3,217.96</b>
<b>4</b>	<b>Exceptional items</b>	-	141.93	-	322.22
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>283.09</b>	<b>1,132.71</b>	<b>356.12</b>	<b>2,895.73</b>
<b>6</b>	<b>Tax Expense:</b>				
	(a) Current tax	26.58	225.74	27.58	347.79
	(b) Deferred tax	91.15	185.85	164.81	674.19
	<b>Total Tax Expense (a+b)</b>	<b>117.73</b>	<b>411.59</b>	<b>192.39</b>	<b>1,021.99</b>
<b>7</b>	<b>Profit after tax (5-6)</b>	<b>165.36</b>	<b>721.12</b>	<b>163.73</b>	<b>1,873.75</b>
<b>8</b>	<b>Other Comprehensive income</b>				
	<b>Items that will not be reclassified to profit or loss:</b>				
	(a) Re-measurement gains/ (losses) on defined benefit	-	(2.13)	-	(2.13)
	(b) Income tax effect	-	0.62	-	0.62
	<b>Total other comprehensive income, net of tax (a+b)</b>	<b>-</b>	<b>(1.51)</b>	<b>-</b>	<b>(1.51)</b>
<b>9</b>	<b>Total comprehensive income (7+8)</b>	<b>165.36</b>	<b>719.61</b>	<b>163.73</b>	<b>1,872.23</b>
<b>10</b>	<b>Net Profit / (loss) attributable to</b>				
	a) Owners of the Company	165.71	721.94	163.80	1,875.01
	b) Non controlling interest	(0.35)	(0.82)	(0.07)	(1.27)
<b>11</b>	<b>Other Comprehensive income attributable to</b>				
	a) Owners of the Company	-	(1.51)	-	(1.51)
	b) Non controlling interest	-	-	-	-
<b>12</b>	<b>Total Comprehensive income attributable to</b>				
	a) Owners of the Company	165.71	720.43	163.80	1,873.50
	b) Non controlling interest	(0.35)	(0.82)	(0.07)	(1.27)
<b>13</b>	<b>Paid up equity share capital</b>	2,306.39	2,076.39	2,076.39	2,076.39
		(Face Value Rs.1/- each)	(Face Value Rs.10/- each)	(Face Value Rs.10/- each)	(Face Value Rs.10/- each)
<b>14</b>	<b>Other equity</b>				39,627.09
<b>15</b>	<b>Earnings per share in Rupees</b>	(not annualised)	(not annualised)	(not annualised)	(annualised)
		(Face Value Rs.1/- each)	(Face Value Rs.10/- each)	(Face Value Rs.10/- each)	(Face Value Rs.10/- each)
	(a) Basic	0.08	3.47	0.79	9.02
	(a) Diluted	0.06	2.35	0.79	6.11

For Apollo Micro Systems Limited

Karunakar Reddy Baddam  
Managing Director  
DIN: 00790139

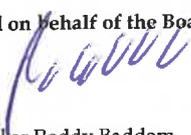


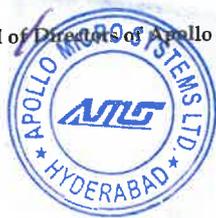
Place: Hyderabad  
Date: 10 August 2023

**Notes:**

- 1 These consolidated financial results represent the financial results of Apollo Micro Systems ("the Company") and its subsidiary Ananya SIP RF Technologies Private Limited (together referred to as "the Group"). The subsidiary was incorporated on 3rd August, 2020.
- 2 The unaudited financial results of the Group have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 3 These unaudited results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on August 10, 2023.
- 4 On 28th March 2023, share holders of the company has passed the resolution for subdivision of Equity shares of the company of face value of Rs.10/-(Rupees Ten) each, to 10 (Ten) equity shares having face value of Re.1/- (Rupee one) each fully paid up and the same got effective from the record date 4th May 2023. At the end of quarter 75,85,071 share warrants are pending for conversion.
- 5 During the quarter, the Company has received an amount of Rs.33.48 crores upon exercise of 22,99,999 warrants. Out of Share warrants of 98,85,070 outstanding as on 31 March 2023, the company has converted 22,99,999 number of warrants into equity shares during the quarter and has issued 2,29,99,990 Equity shares of face value of Re. 1/- each.
- 6 The Group operates in only one segment, namely electromechanical components and systems and allied components and services and hence segment information is not applicable.
- 7 The figures of the last quarter as reported are the balancing figures between audited figures in respect of the full financial year ended March 31, 2023 and published unaudited year to date figures up to the third quarter of the previous financial year and The figures upto the end of the third quarter had only been reviewed and not subject to audit.
- 8 The figures for the previous period/ year have been re-arranged wherever necessary to conform to the current period's / year's classification.
- 9 The said Financials results are also available on the website of stock exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.apollo-micro.com](http://www.apollo-micro.com) under section "Investors".

For and on behalf of the Board of Directors of Apollo Micro Systems Limited

  
Karunakar Reddy Baddam  
Managing Director  
DIN: 00790139



Place: Hyderabad  
Date: 10 August 2023