apollo microsystems

Date: 25th Nov 2026

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

**Scrip Code: 540879** **Symbol: APOLLO** **ISIN: INE713T01028**

Dear Sir(s)/Madam

**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 and meeting with Investor(s)/ Analyst(s)/ CIO(s)/ Fund Manager(s) per the given below schedule:

| Date and Day | Nature of Meeting | Event Name and Organizer Name | Time | Location |
|---|---|---|---|---|
| 30th Nov 2026, Monday | Physical | Aerospace & Defence Conference: A Momentous Opportunity Antique | 9:30 AM onwards | Mumbai |

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

Thanking You

**Yours faithfully**
**For Apollo Micro Systems Limited**

Gollur Seshadri Vasan
Digitally signed by Gollur Seshadri Vasan
Date: 2026.11.25 10:00:33 +05'30'

**G. Seshadri Vasan**
**Company Secretary & Compliance Officer**