Date: 28th November, 2026

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

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

Dear Sir(s),

Subject: Intimation of In-Principle Approval received for issue of 1,74,73,402 Equity shares and 5,68,99,880 Convertible Equity Warrants on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 28 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the proposed issue of Equity shares and Convertible Equity Warrants on preferential basis, we wish to inform you that the Company has received In-Principle approval from National Stock Exchange of India Limited dated 27th November, 2026 and BSE Limited dated 26th November, 2026

We request you to kindly take the same on record.

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

Gollur Seshadri Vasan

Digitally signed by Gollur Seshadri Vasan
Date: 2026.11.28 10:35:41 +05'30'

G. SESHADRI VASAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. F11842