

Date: - 28/09/2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 541133, Security ID: ACFL

Sub: Outcome of 41st Annual General Meeting ('AGM')

Dear Sir/Madam,

The 41st Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited ('the Company') was held on Monday, 28th September 2026 at 4.00 P.M. pursuant to the notice dated 11.08.2026 and the businesses mentioned in the Notice dated 11th August 2026 was transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure 1**.

The aforesaid information is also available at the website of the Company at www.apexfinancials.in

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited

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R SINGH
(Shekhar Singh)
Managing Director
DIN: 00039567

Encl.: Annexure 1

Annexure 1

Summary of proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the Members of Apex Capital and Finance Ltd. ('the Company') was held on today, i.e. Monday, the 28th September 2026 at 4.00 P.M. through Video Conferencing/Other Audio Visual Means and the meeting was concluded at 04:15 P.M.

Mr. Ramesh Shah chaired the meeting. Then, he introduced all the Directors, Auditors and the others present through Video Conferencing. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Sh. Sandeep Kumar and Sh. Sumit Choudhary. The Chairman delivered his speech and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following businesses, as per the Notice of AGM dated 11th August 2026 were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial Year 31st March 2026 along with Reports of the Board of Directors and Auditors thereon - **As an Ordinary Resolution;**
2. Re-appointment of Sh. Sandeep Kumar, Director (DIN-02767062), who retires by rotation -**As an Ordinary Resolution;**
3. Appointment of M/s MANV & Associates, Chartered Accountants, Noida (FRN: 007351N), as Statutory Auditors and to fix their remuneration-**As an Ordinary Resolution; and**

Special Business:

4. Appointment of M/s Dharamveer Dabodia & Associates, Company Secretaries, as Secretarial Auditors and to fix their remuneration-**As an Ordinary Resolution.**

The Board of Directors had appointed Mr. Dharamveer Dabodia, of M/s Dharamveer Dabodia & Associates, Company Secretaries, (COP No: 14305) as the Scrutinizer to scrutinize the e-voting in true and fair manner. The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

Further, we are enclosing herewith the brief profile with respect to the of appointment of the Statutory Auditors and Secretarial Auditors of the Company at the Annual General Meeting held on 28.09.2026 in **Annexure A** and **Annexure B** respectively.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited

SHEKHA
R SINGH
(Shekhar Singh)
Managing Director
DIN: 00039567

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Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s MANV & Associates, Chartered Accountants, Noida (FRN: 007351N), have been appointed by the Shareholders as the Statutory Auditors of the Company at the Annual General Meeting held on 28.09.2026.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: 28.09.2026 (Shareholders' approval date). Tenure: 5 Years from Financial Year 2026-27 to Financial Year 2030-31.
3.	Brief Profile	M/s MANV & Associates., Chartered Accountants, Noida, was formed in May, 1987 and is represented by Mr. Manmohan Kejriwal, who is a Senior Partner of the above said Firm. The Firm has the expertise and experience of 38+ years in the field of Tax advisory, representation services and compliance matter connecting Direct Taxation. The said firm has 6 (Six) partners with more than 50+ staff strength. The firm provides variety of advisory services and their core area of specialization is in Taxation, Audit, Risk Advisory, Finance & Accounts, Secretarial Compliance matters etc. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Chartered Accountants of India of India (ICAI) (Peer Review Certificate No.: 017012), ensuring the highest standards in professional practices. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like manufacturing and public utilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s Dharamveer Dabodia & Associates, Company Secretaries (Firm Registration No.: S2015DE293500), have been appointed by the Shareholders as the Secretarial Auditors of the Company at the Annual General Meeting held on 28.09.2026.
2.	Date of Appointment and Terms of Appointment	Date of Appointment: 28.09.2026 (Shareholders' approval date). Tenure: 5 Years from F.Y. 2026-27 to F.Y. 2030-31.
3.	Brief Profile	M/s Dharamveer Dabodia & Associates, a practicing Company Secretaries Firm, New Delhi, was formed in January, 2015 and represented by Mr. Dharamveer Dabodia. He is a Fellow Member of the Institute of Company Secretaries of India with a Bachelors degree in Commerce (Hons.) and a Law Graduate (LLB). He has 11 years' of practical experience and is a specialist in Company Law, FEMA and other Economic Legislations. The firm provides variety of advisory services, company secretarial services, secretarial audit, representative and training functions and their core area of specialization is in Corporate Law, Securities Law and NBFCs matters. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI) (Peer Review Certificate No.: 2523/2022 ensuring the highest standards in professional practices. M/s Dharamveer Dabodia & Associates has focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like manufacturing and public utilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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