26th September, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Outcome of 40th Annual General Meeting ('AGM')

Dear Sir/Madam,

The 40th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited (the Company') was held on Friday, 26th September 2025 at 3.30 P.M. pursuant to the notice dated 13.08.2025 and the businesses mentioned in the Notice dated 13th August, 2025 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

PHUL JHA

Digitally signed by PHUL JHA
Date: 2025.09.26 16:00:22 +05'30'

(Phul Jha)
Company Secretary
ICSI M. No.: A20850

APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Limited)

Annexure 1

Summary of proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Ltd. ('the Company') was held on today, Friday, 26th day of September, 2025 at 3.30 P.M. through Video Conferencing/Other Audio Visual Means and the meeting was concluded at 03 : 45 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 Mrs. Promila Bhardwaj and Sh. Sandeep Kumar. 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 13th August, 2025 were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial Year 31st March 2025 along with Reports of the Board of Directors and Auditors thereon - **As an Ordinary Resolution**

2. Re-appointment of Sh. Sumit Choudhary, Director (DIN: 02586702), who retires by rotation - **As an Ordinary Resolution**; and

Special Business:

3. Appointment of Sh. Surinder Singh Kohli as Non-Executive Independent Director of the Company who is above the age of 75 yrs. - **As a Special Resolution;**

4. Approval of the remuneration of Sh. Shekhar Singh, Managing Director of the Company (DIN: 00039567)- **As a Special Resolution**;

5. Appointment of M/s S. Behera and Co., Company Secretaries as Secretarial Auditors and fix their remuneration- **As an Ordinary Resolution**.

The Board of Directors had appointed Mr. Shesdev Behera, of M/s S. Behera & Co., Company Secretaries as the Scrutinizer to supervise the e-voting. The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited

PHUL JHA Digitally signed by PHUL JHA Date: 2025.09.26 16:00:52 +05'30'

(Phul Jha)
Company Secretary
ICSI M. No.: A20850