

28th September, 2026

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

Scrip Code: 541133. Security ID: ACFL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Statutory Auditors and Secretarial Auditors of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and our earlier intimation dated 11.08.2026, we hereby inform you that the Shareholders of the Company, at the 41st Annual General Meeting ("AGM") held on Monday, 28th September, 2026, have approved the following appointments:

1. **M/s MANV & Associates, Chartered Accountants, Noida (Firm Registration No. 007351N)**, as the Statutory Auditors of the Company for a term of five consecutive years commencing from FY 2026-27 to FY 2030-31, i.e., from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting.
2. **M/s Dharamveer Dabodia & Associates, Company Secretaries, New Delhi (CP No.-14305)**, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2026-27 to FY 2030-31.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, in respect of the aforesaid appointments, are enclosed herewith as **Annexure 1**.

The aforesaid information is also being made available on the website of the Company at www.apexfinancials.in, in accordance with Regulations 30 and 46 of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

SHEKHAR SINGH Digitally signed by
SHEKHAR SINGH
Date: 2026.09.28
16:54:32 +05'30'
(Shekhar Singh)
Managing Director
DIN: 00039567

Encl.: As above

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF M/S APEX CAPITAL AND FINANCE LIMITED ("COMPANY") IN THEIR MEETING HELD ON 28.09.2026 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

"RESOLVED THAT pursuant to the provisions of Section 139 read with Companies (Audit & Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, M/s MANV & Associates, Chartered Accountants, Noida (FRN: 007351N), be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of 5 years commencing from the F. Y. 2026-27 to F. Y. 2030-31 i.e. from the conclusion of 41st Annual General Meeting until the conclusion of 46th Annual General Meeting, at such remuneration as shall be fixed by the Board in consultation with them.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, things & matters, which are necessary and incidental to give effect to the aforesaid resolution."

For Apex Capital and Finance Limited

SHEKHAR Digitally signed by
SHEKHAR SINGH
SINGH Date: 2026.09.28
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(Shekhar Singh)
Director
DIN-00039567

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

SHEKHAR SINGH Digitally signed by
SHEKHAR SINGH
Date: 2026.09.28
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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF M/S APEX CAPITAL AND FINANCE LIMITED ("COMPANY") IN THEIR MEETING HELD ON 28.09.2026 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

"RESOLVED THAT pursuant to the provisions of Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s Dharamveer Dabodia & Associates, Company Secretaries, New Delhi (CP No.-14305) be and are hereby appointed as Secretarial Auditors of the Company for a period of 5 financial years commencing from FY 2026-27 to FY 2030-31 ('the Term'), on such terms & conditions, including remuneration as may be determined by the Board (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) in consultation with them from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to modify/amend the terms and conditions of the appointment of the above said Secretarial Auditors from time to time and to do all such acts, deeds, things and matters, as may be necessary and desirable or expedient to give effect to the aforesaid resolution."

For Apex Capital and Finance Limited

SHEKHA Digitally signed by
R SINGH SHEKHAR SINGH
Date: 2026.09.28
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(Shekhar Singh)
Director
DIN-00039567

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

SHEKHA R SINGH Digitally signed by
SHEKHAR SINGH
Date: 2026.09.28
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