

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



June 29, 2024

The Manager

**The Listing Department,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 541133; Security ID: ACFL

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015- Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives from Monday, July 01, 2024 until 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For Apex Capital and Finance Limited

Shekhar Singh
Digitally signed by
Shekhar Singh
Date: 2024.06.29
16:05:26 +0530'
(Shekhar Singh)
Managing Director
DIN: 00039567