

December 30, 2023

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Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate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, January 01, 2024 until 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter ended December 31, 2023.

This is for your information and record.

Thanking you.

Yours truly,

**For Apex Capital and Finance Limited**

PHUL  
JHA

Digitally signed  
by PHUL JHA  
Date: 2023.12.30  
10:31:18 +0530'

**(Phul Jha)**

**Company Secretary**

**ICSI M. No.: A20850**