

# APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



February 3, 2026

To

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Security ID: ACFL Security Code: 541133**

**Sub: Notice of the Board Meeting of M/s Apex Capital and Finance Limited  
("Company") for the Quarter and Nine Months ended on December 31, 2025**

Dear Sir,

This is to inform you that Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> day of February, 2026 at 04.15 P.M., at L-3, Green Park Extension, New Delhi-110016 inter alia, to consider and take on record & approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window for dealing in the shares of the Company for all designated persons and their immediate relatives, which has commenced from Thursday, 01.01.2026, shall remain continue until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2025.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

**For Apex Capital and Finance Limited**

**PHUL JHA**

Digitally signed by  
PHUL JHA  
Date: 2026.02.03  
12:40:38 +05'30'

**(Phul Jha)**

**Company Secretary & Compliance Officer**

**ICSI M. No. ACS 20850**

**Regd. Office:** L-3, Green Park Extension, New Delhi - 110 016

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

Website: [www.apexfinancials.in](http://www.apexfinancials.in); Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in)