

August 04, 2025

To

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

Security ID: ACFL Security Code: 541133

Sub: Notice of Board Meeting of M/s Apex Capital and Finance Limited (“Company”) for the Quarter ended on June 30, 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 Wednesday, the 13<sup>th</sup> day of August, 2025 at 12.45 P.M., inter alia, to consider and take on record & approve the unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on June 30, 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 Tuesday, 01.07.2025, shall remain continue until 48 hours from the date of declaration of the unaudited financial results of the Company for the Quarter ended June 30, 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: 2025.08.04  
17:47:46 +05'30'

(Phul Jha)  
Company Secretary & Compliance Officer  
ICSI M. No. ACS 20850