

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		Apex Capital and Finance Limited
BSE Scrip Code*		541133
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE758W01019
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		26-05-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2026
Details of Trading Window Closure End date		28-05-2026
Date of Report		19-05-2026
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026
Remarks (website dissemination)		To be disseminated within due course of time

