

August 11, 2025

To

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

Security ID: ACFL Security Code: 541133

Sub: Re-scheduling of ensuing 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), the Board Meeting of Apex Capital and Finance Limited, which was scheduled to be held on **Wednesday, the 13th 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, is now being rescheduled to be held on **Wednesday, the 13th day of August, 2025 at 02.30 P.M.** due to certain unavoidable circumstances.

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.

We sincerely regret the inconvenience caused to your esteemed office.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited

PHUL
JHA

Digitally signed
by PHUL JHA
Date: 2025.08.11
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(Phul Jha)

Company Secretary & Compliance Officer
ICSI M. No. ACS 20850