

August 02, 2023

To

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

Security ID: ACFL Security Code: 541133

Sub: Notice of Board Meeting to consider and approve Un-audited Financial Results of M/s Apex Capital and Finance Limited (“Company”) for the Quarter ended on June 30, 2023 along with other matters.

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 10th day of August, 2023 at 4.00 P.M., inter alia, to consider and take on record/approve the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023.

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 Monday, 03.07.2023, shall remain continue until 48 hours from the date of declaration of the Un-audited financial results of the Company for the quarter ended on June 30, 2023 in view of the above Board meeting.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited

PHUL

JHA

(Phul Jha)

Company Secretary & Compliance Officer

ICSI M. No. ACS 20850

Digitally signed by PHUL, JHA
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