

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



29th May, 2023

To,

The Manager- Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting of Apex Capital and Finance Limited (“the Company”)

Dear Sir,

This is with reference to our intimation dated 20th May, 2023 regarding Board Meeting of the Company to be held on today, we would like to inform you that due to certain unavoidable circumstances the Board was not able to take up the financial results of the Company and the meeting was postponed to be held on next Monday, 05th June, 2023 at the same time at the same venue.

Since there is delay in submission of the Financial Results of the Company, your esteemed exchange is requested to take note of the above facts and condone the delay.

Thanking You.

Yours faithfully,

For Apex Capital and Finance Limited

PHUL

JHA

(Phul Jha)

Company Secretary

ICSI M. No.: A20850

Digitally signed by PHUL JHA
DN: c=IN, o=PHUL JHA, ou=, email=phul.jha@apexf.com
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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; Email: contact@apexfinancials.in