



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

*REGISTERED OFFICE: 301, Plot No. B-27,
Commerce Centre, Off New Link Road
Near Morya House, Andheri West, Mumbai,
Maharashtra 400053*

Email Id: info@apollofinvest.com

Contact No. 022-62231667 / 68

Website: www.apollofinvest.com

January 31, 2025

The Secretary,
BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 512437

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday February 06, 2025 *inter-alia*, to transact the following business:

1. To consider and approve the Company's Unaudited Financial Results for the Quarter ended December 31, 2024
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

We request you to kindly take the same on your records.

Thanking You,
For **Apollo Finvest (India) Limited**

Mikhil Innani
Managing Director & CEO
DIN: 02710749