APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Limited)

June 25, 2024

The Manager

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

Name of the Scrip: ACFL
Scrip Code: 541133

Dear Sirs,

Sub: Intimation of Board Meeting of M/s Apex Capital and Finance Limited ("Company") through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 03rd day of July, 2024 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM), inter alia, to consider and approve;

- Increase in Authorised Share Capital of the Company;
- Amendment to Articles of Association of the Company;
- Issuance of Convertible Warrants on a preferential basis;

Kindly consider the above for your necessary information and record.

Thanking You.
Yours Sincerely,

For Apex Capital and Finance Limited

Shekhar Singh

(Shekhar Singh)
Managing Director
DIN: 00039537