



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apolloinvest.com

Contact No. 022-62231667 / 68

May 21, 2024

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; and

Ref: Intimation dated May 17, 2024 of the Board Meeting to be held on May 27, 2027

Dear Sirs,

This notice is in continuation of the intimation dated May 17, 2024 (“**Intimation**”) for the Board Meeting to be held on May 27, 2024 (“**Said Meeting**”) and approval of shareholders for issuance of non-convertible debentures on May 05, 2024, we would like to inform you that at the Said Meeting the Board of Directors of the Company will also evaluate issue of non-convertible debentures on private placement basis amongst the other items stated in the Intimation.

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