APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



September 30, 2024

The Listing Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 541133; Security ID: ACFL

<u>Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015-Closure of Trading Window</u>

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives from Tuesday, October 01, 2024 until 48 hours from the date of declaration of the Un-audited financial results of the Company (Standalone) for the quarterended on September 30, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For Apex Capital and Finance Limited

PHUL JHA Digitally signed by PHUL JHA DN:on-PHUL JHA, o-IN, st-Littar Pradesh, o-Personal, se falk umbe + 36 33 989 791 837 65 4d1 0863 1 d752/65 12 360 37 11594 991 995 633 19 d37 Date: 2024.09.30 12 28:54 + 05'30'

(Phul Jha)

Company Secretary ICSI M. No.: ACS 20850