

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



8th July, 2024

The Manager

**BSE Limited,
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 541133; Security ID: ACFL

Subject: Notice of Extra-ordinary General Meeting ('EGM') of Apex Capital and Finance Limited ("Company") Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a scanned copy of the Newspaper Publication of the Advertisement published on 7th July, 2024 on the above cited subject, in the following Newspapers:

1. Financial Express (English) and
2. Jansatta (Hindi)

You are requested to please take the same on record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

Shekhar Singh
Digitally signed
by Shekhar Singh
Date: 2024.07.08
11:20:38 +05'30'

**(Shekhar Singh)
Managing Director
DIN: 00039567**

Encl: As above

