



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@apollofinvest.com

Contact No. 022-62231667 / 68

Date: May 21, 2024

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

Scrip Code: 512437

Subject: Allotment of Equity Shares pursuant to exercise of Stock Option granted under Apollo Finvest Employee Stock Option Plan – 2022 (“AFIL-2022”)

Dear Sirs,

This is to inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 697 Equity Shares of the face value of ₹10/- each on May 21, 2024 pursuant to exercise of Stock Options under Apollo Finvest Employee Stock Option Plan – 2022 (“AFIL-2022”). All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 3,73,12,080 (i.e. 37,31,208 equity shares of face value ₹10/- each) to ₹ 3,73,19,050 (i.e. 37,31,905 equity shares of face value ₹10/- each).

We request you to take the above information on record.

Thanking you,

For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749