

November 05, 2024

To

Head – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Name of Scrip: Apex Capital and Finance Limited
Scrip Code: 541133

Sub: Notice of Board Meeting to consider and take on record/approve the Un-Audited Financial Results of M/s Apex Capital and Finance Limited (“Company”) for the Quarter and half year ended on September 30, 2024 along with other matters.

Dear Sir,

This is to inform you that Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of November, 2024 at 12.15 P.M. through video conferencing (VC)/other audio visual means (OAVM) inter alia, to consider and take on record/approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2024.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window for dealing in the shares of the Company for all designated persons and their immediate relatives, which has commenced from Tuesday, 01.10.2024, shall remain closed until 48 hours of the date of declaration of the Un-audited financial results of the Company for the Quarter and Half Year ended September 30, 2024.

Kindly take the above on record.

Thanking You.

Yours Sincerely,
For Apex Capital and Finance Limited

PHUL
JHA

Digitally signed by PHUL JHA
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(Phul Jha)
Company Secretary & Compliance Officer
ICSI M. No. ACS 20850