

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



May 06, 2024

To

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security ID: ACFL Security Code: 541133

Sub: Notice of Board Meeting of M/s Apex Capital and Finance Limited (“Company”) for the Quarter and Year ended on March 31, 2024

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 Tuesday, the 14th day of May, 2024 at 12.15 P.M., inter alia,

- To consider and take on record & approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024;
- To consider and evaluate the proposal to raise funds upto Rs. 100 Crore by way of issuance of convertible/non convertible securities as per the provisions of the Companies Act, 2013 and applicable securities and other laws.

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 Monday, 01.04.2024, shall remain continue until 48 hours from the date of declaration of the Audited financial results of the Company for the Quarter and Year ended March 31, 2024.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited

SHEKHA
Digitally signed by SHEKHAR SINGH
DN: cn=SHEKHAR SINGH, o=IN,
st=Delhi, ou=Personal,
serialNumber=AC70AF E8C778DDA275
A8B1CF2283DC189B91954F9A4FF1
BACB110B18935158F2
Date: 2024.05.06 17:52:30 +05'30'

R SINGH
(Shekhar Singh)
Managing Director
DIN: 00039537

Regd. Office: L-3, Green Park Extension, New Delhi - 110 016

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

Website: www.apexfinancials.in; Email: contact@apexfinancials.in