APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)

November 04, 2026

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 Half Year ended on September 30, 2026

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 Friday, the 13th day of November, 2026 at 12:15 P.M., 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, 2026 along with other matters.

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 Thursday, 01.10.2026, shall remain continue until 48 hours from the date of declaration of the Un-audited financial results of the Company for the Quarter and Half Year ended on September 30, 2026.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited

PHUL JHA
Digitally signed by PHUL JHA
Date: 2026.11.04 16:15:54 +05'30'

(Phul Jha)
Company Secretary and Compliance Officer
ICSI M. No.: A20850