# APOLLO FINVEST (INDIA) LTD.

*CIN: L51900MH1985PLC036991*
*REGISTERED OFFICE: 301, Plot No. B-27, Commerce Centre, Off New Link Road Near Morya House, Andheri West, Mumbai, Maharashtra 400053*
*Email Id: info@apollofinvest.com*
*Contact No. 7700986861*
*Website: www.apollofinvest.com*


August 25, 2026

**BSE Limited**
Corporate Relations Department
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
**Scrip Code: 512437**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the letters are being dispatched by the Company to those Shareholders whose email IDs are not registered with the Company/Registrar and Share Transfer Agents/Depository Participants(s), providing a weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith.

The above information is available on the website of the Company at https://www.apollofinvest.com/investor-relations

The above is for your information, records and dissemination please.

Thanking you.

Yours sincerely,

**For Apollo Finvest (India) Limited**

MIKHIL RAMESH INNANI

Digitally signed by MIKHIL RAMESH INNANI
Date: 2026.08.25 19:31:34 +05'30'

**Mikhil Innani**
**Managing Director & CEO**
**DIN: 02710749**

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**To,**

**The Shareholders of**

**Apollo Finvest (India) Limited**

**Dear Sir/Madam**

**Sub**.: **Notice of 40th Annual General Meeting (AGM) of Apollo Finvest (India) Limited and Annual Report for the Financial Year 2025-26**.

We are pleased to inform you that the **40th Annual General Meeting** ('AGM') of the Members of Apollo Finvest (India) Limited ('the Company') is scheduled to be held on **September 17, 2026 at 11:30A.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar &Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.apollofinvest.com/investor-relations

Exact path of Annual Report 2025-26: https://apollo-cacms.s3.ap-south-1.amazonaws.com/Apollo+Annual+Report+2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on RTAs website as mentioned below:

https://www.in.mpms.mufg.com >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at grievanceredressal@apollofinvest.com

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Apollo Finvest (India) Limited**

Sd/-

**Mikhil Innani**

**Managing Director & CEO**