

07th September, 2026

To
The Manager
BSE Limited,
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 541133; Security ID: ACFL

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

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1) (b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, from where the Annual Report of the Company for the financial year 2025-26 can be accessed.

A specimen of the said letter is enclosed herewith for your record.

You are requested to please take the same on record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

(Shekhar Singh)
Managing Director
DIN: 00039567

Encl: As above

Through Ordinary Post / Registered Post / Speed Post

Ref:

Dear (Name of Shareholders),

Ref: Folio No. /DP-Client ID: _____

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of **Apex Capital and Finance Limited** ("The Company") is scheduled to be held on **Monday, 28th September, 2026 at 4:00 PM (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 Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 41st Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: www.apexfinancials.in/

Weblink for Annual Report: www.apexfinancials.in/

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 as on the **Cut-off Date i.e. 04.09.2026**.

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 shareholders 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 shareholders holding securities in physical mode.

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.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at www.apexfinancials.in.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Apex Capital and Finance Limited

Sd/-

(Phul Jha)

Company Secretary & Compliance Officer

ICSI M No.: A20850

Date: 05.09.2026

Place: New Delhi