



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

3rd September, 2026

The Secretary,
BSE Limited
25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512437

Subject: Allotment of Equity Shares pursuant to exercise of Stock Option granted under Apollo Finvest Employee Stock Option Plan – 2022 (“AFIL-2022”)

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 390 Equity Shares of the face value of ₹10/- each on 3rd September, 2026 pursuant to exercise of Stock Options under Apollo Finvest Employee Stock Option Plan – 2022 (“AFIL-2022”). All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 3,73,26,730 (i.e. 37,32,673 equity shares of face value ₹10/- each) to ₹ 3,73,27,120 (i.e. 37,32,712 equity shares of face value ₹10/- each).

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“**SBESE Regulations**”) as enclosed hereto as Annexure - A.

We request you to take the above information on record.

Thanking you,

For Apollo Finvest (India) Limited

Mikhail Innani
Managing Director & CEO
DIN: 02710749



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Annexure A: Issue of Shares under the Apollo Finvest Employee Stock Option Plan – 2022 ("AFIL-2022")

Statement as per the format prescribed in Part E of Schedule – I under Reg 10(c) of (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Particulars	Details
1.	Company name and address of Registered Office :	Apollo Finvest (India) Limited. Registered Office address: 301, Plot No. B-27, Commerce Centre, Off New Link Road Near Morya House, Andheri West, Mumbai, Maharashtra 400053.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed :	Bombay Stock Exchange ("BSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	November 03, 2022
4.	Filing Number, if any	NA
5.	Title of the Scheme pursuant to which shares are issued, if any:	Apollo Finvest Employee Stock Option Plan – 2022 ("AFIL-2022")
6.	Kind of security to be listed	Equity Shares
7.	Par Value of Shares	Rs. 10/- per share
8.	Date of issue of shares	September 3, 2026
9.	Number of shares issued	390 Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	4984808-4985197
12.	ISIN Number of the shares if issued in Demat	INE412D01013
13.	Exercise price per share	Rs. 10/- Per Share
14.	Premium per share	NA
15.	Total issued shares after this issue	37,32,712 equity shares
16.	Total issued share capital after this issue	Rs. 3,73,27,120/-
17.	Details of any lock-in on the shares	No Lock In
18.	Date of expiry of lock-in	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes-Parri Passu to the existing Equity Shares of the Company
20.	Details of listing fees, if payable	NA