



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 11, 2026

To,

BSE Limited

25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter-alia to consider and approve the following:

1. The Un-audited Financial Results for the first quarter ended June 30, 2026, subject to limited review by the Statutory Auditors of the Company.
2. Issuance of Non-Convertible Debentures on a Private Placement Basis, in accordance with the applicable laws, subject to the approval of shareholders of the Company and such other statutory approvals, as may be required.
3. Annual General Meeting Notice for seeking shareholders' approval for Issuance of Non-Convertible Debentures, as approved by the Board.
4. Any other matter with the permission of the Chairperson and majority of the members present during the Meeting.



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We hereby further inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the trading window for dealing in listed equity shares of the Company by its Designated Persons and their immediate relatives has been closed from July 01, 2026, and shall remain closed till 48 hours after the declaration of financial results i.e. upto August 16, 2026 (both days inclusive).

This intimation will also be available on the Company's website at www.apollofinvest.com

Thanking You,

For Apollo Finvest (India) Limited

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