



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apolloinvest.com

Contact No. 022-62231667 / 68

Website: www.apolloinvest.com

March 22, 2024

To,
BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Apollo Finvest (India) Limited: Outcome of the Board Meeting held on March 22, 2024.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Apollo Finvest (India) Limited ("the Company") at their meeting held today i.e. Friday, March 22, 2024, has inter-alia, considered and approved the following:

Sr. No.	Particulars
1.	To raise debt via issue of Non-Convertible Debentures on Private Placement Basis for an amount up to Rs. 20 Crore (Rupees Twenty Crore Only) subject to the approval of the shareholders..

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:05P.M.

Brief details in accordance with the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure A**.

We request you to take the above information on record.

Thanking You,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749

Encl.: As above



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Annexure A

Issuance of Non-Convertible Debentures on Private Placement Basis

S. No.	Particulars	Details
1.	Type of securities proposed to be Issued	Non-Convertible Debentures
2.	Type of issuance	On Private Placement Basis
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Aggregate amount not exceeding ~ Rs. 20 crore to be issued in one or more tranches on private placement basis
4.	Size of the Issue	Upto ~ Rs. 20 crore in one or more tranches
5.	whether proposed to be listed?	No
6.	tenure of the instrument	Redemption period is 36 Months from the date of allotment with an option with either party for an early redemption anytime.
7.	coupon/interest offered, schedule of payment of coupon/interest and principal;	To be determined from time to time at the time of issue.
8.	charge/security	The issue shall be secured by the movable property of the Company
9.	special right/interest/privileges attached to the instrument and changes thereof	No special rights except for the preference over the shareholders at the time of repayment in case of winding up or repayment of capital.
10.	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	As may be decided by the Board from time to time
11.	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NIL
12.	details of redemption debentures;	Redeemable on maturity