

March 30, 2024

The Listing Department,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 541133; Security ID: ACFL

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015- Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives from Monday, April 01, 2024 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For Apex Capital and Finance Limited

SHEKHAR SINGH
Digitally signed by SHEKHAR SINGH
DN: cn=SHEKHAR SINGH, c=IN,
sn=Shekh, o=Personal
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Date: 2024.03.30 15:48:21 +0530'

(Shekhar Singh)
Managing Director
DIN: 00039567