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

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

Date: August 14, 2026

Dear Sir/Madam,

BSE Scrip Code: 512437

Sub: Apollo Finvest (India) Limited: Outcome of the Board Meeting held on August 14, 2026

Pursuant to Regulation 30 and 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereof, we wish to inform that the Board of Directors of the Apollo Finvest (India) Limited ("Company") at its meeting held today i.e., on Friday, August 14, 2026, has inter alia, considered, approved and took a note of the following:

Sr. No.	Particulars
1.	Unaudited Financial Results for the Quarter ended 30th June 2026. A copy of Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith as **Annexure A.**
2.	Notice of the 40th Annual General Meeting of the Company scheduled to be held on Thursday, September 17, 2026, through Video Conferencing (VC) or other audio-visual means (OAVM) in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3.	Borrowings through the issue of Non-Convertible Debentures (NCDs) on a private placement basis. The requisite disclosure pursuant to Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 ("SEBI Master Circular), is enclosed as **Annexure B.**
4.	Resignation by M/s. SGGS & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company vide their email dated 14th August, 2026 due to disagreement in the commercial arrangements. In view of the same, M/s. SGGS & Associates, Practicing Company Secretaries is no longer associated as the secretarial auditor of the Company. The Board placed on record its appreciation for the services rendered by M/s. SGGS & Associates during their tenure as Secretarial Auditors of the Company. The resignation letter, upon receipt, shall be filed with the Stock Exchange in due course. The requisite disclosure pursuant to Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular, is enclosed as **Annexure C.**

5.	Based on the recommendation of the Audit Committee, appointment of M/s. Pranay D. Vaidya and Co., a peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from F.Y. 2026-27 till F.Y. 2030-31, subject to the approval of Members of the Company at ensuing Annual General Meeting ('AGM'). The requisite disclosure pursuant to Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular, is enclosed as **Annexure C.**

The Meeting of the Board of Directors of the Company commenced at 05.30 P.M. and concluded at 09.15 P.M.

The above-mentioned documents will also be available on the Company's website of the Company https://www.apollofinvest.com.

We request you to take the above information on record.

For and behalf of the Company,
Apollo Finvest (India) Limited

MIKHIL RAMESH INNANI

Digitally signed by MIKHIL RAMESH INNANI
Date: 2026.08.14 21:18:53 +05'30'

Mikhil Innani
Managing Director & CEO
DIN No.:02710749

Apollo Finvest (India) Limited
CIN: L51900MH1985PLC036991
301,Plot No. B-27, Commerce Centre, Off New Link Road
Near Morya House, Andheri West, Mumbai, Maharashtra 400053

Statement of Unaudited Financial Results for the quarter ended June 30, 2026

(₹ in lakhs)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Revenue from operations				
(a) Interest income	463.97	395.28	357.84	1,311.96
(b) Dividend income	-	-	-	-
(c) Rental income	1.19	1.19	1.19	4.77
(d) Fee and commission income	334.35	154.43	123.54	591.65
(e) Net gain on fair value changes	47.80	27.66	38.54	162.10
(I) Total revenue from operations	**847.31**	**578.56**	**521.11**	**2,070.48**
(II) Other Income	21.87	34.81	3.55	54.12
(III) Total income (I + II)	**869.18**	**613.37**	**524.66**	**2,124.60**
Expenses				
(a) Finance costs	40.28	43.06	82.58	248.84
(b) Fee and commission expense	129.07	67.77	185.50	173.75
(c) Impairment on financial instruments	49.42	78.22	29.68	179.05
(d) Employee benefits expenses	122.70	133.41	92.80	433.91
(e) Depreciation and amortisation	20.99	22.97	22.66	89.95
(f) Other expenses	45.19	56.20	13.27	154.03
(IV) Total expenses	**407.65**	**401.63**	**426.49**	**1,279.53**
(V) Profit before exceptional items and tax (III - IV)	**461.53**	**211.74**	**98.17**	**845.07**
(VI) Exceptional items [Income/ (Expense)]	-	-	195.80	195.80
(VII) Profit before tax (V - VI)	**461.53**	**211.74**	**293.97**	**1,040.87**
(VIII) Tax Expense:				
i) Current tax	141.01	73.31	68.36	336.56
ii) Deferred tax	(14.95)	(24.66)	(5.41)	(47.29)
iii) Tax expenses relating to previous years	-	56.11	-	56.11
Total tax expense	**126.06**	**104.76**	**62.95**	**345.38**
(IX) Profit after tax (VII - VIII)	**335.47**	**106.98**	**231.02**	**695.49**
(X) Other comprehensive income/(loss)				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of the defined benefit obligations	(0.59)	3.48	(1.95)	(2.36)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.15	(0.88)	0.49	0.59
Other comprehensive income/(loss), net of income tax	**(0.44)**	**2.60**	**(1.46)**	**(1.77)**
(XI) Total comprehensive income (IX + X)	**335.03**	**109.58**	**229.56**	**693.72**
(XII) Other Equity				7,055.75
(XIII) Paid up Equity Share Capital (Face value of ₹10/- per Equity Share)	373.27	373.27	373.19	373.27
(XIV) Earnings per equity share (of ₹10 each)				
Basic (₹)	8.99	2.87	6.19	18.63
Diluted (₹)	8.99	2.87	6.19	18.63
Nominal value of equity shares	10.00	10.00	10.00	10.00

APOLLO FINVEST (INDIA) LTD. MUMBAI

Notes:

1) The above unaudited financial results have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors of Company in their meeting held on 14th August, 2026, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the quarter ended 30th June, 2026.

2) These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

These financial results have been drawn up on the basis of Ind AS applicable to the company. Any application guidelines/directions issued by RBI or other regulators are adopted/implemented as and when they are issued.

These financial results are available on the website of the Company viz. - https://www.apollofinvest.com/investors and on the website of BSE Limited (www.bseindia.com)

3) As the company's business activity falls within a single primary business segment, the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.

4) In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, review of financial results for the quarter ended 30th June, 2026 has been carried out by the Statutory Auditor and given unmodified opinion on the same.

5) Effective November 21, 2025, the Government of India consolidated 29 existing labour regulations into four Labour codes, namely, The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, collectively referred to as the "New Labour Codes"· The New Labour Codes has resulted in an increase in provision for gratuity. Based on the requirements of New Labour Codes and relevant Accounting Standards, the Company has accounted for the estimated incremental charge for the quarter ended 30th June 2026, amounting to Rs. 0.70 Lakhs. Upon notification of the related Rules to the New Labour Codes by the Government and any further clarification from the Government on other aspects of the New Labour Codes, the Company will evaluate and account for additional impact if any, determined in subsequent periods.

6) Disclosures pertaining to RBI Direction RBI/DOR/2025-26/359 — Reserve Bank of India (Non-Banking Financial Companies – Financial Statements: Presentation and Disclosures) Directions, 2025 dated November 28, 2025

6.1) **Loan transfer and acquisition disclosures.-**
(a) loans not in default transferred through assignment/novation - NIL;
(b) loans not in default acquired - NIL;
(c) stressed loans transferred - NIL;
(d) stressed loans acquired - NIL

6.2) **Details of Co-lending arrangements (CLA) during the quarter ended 30th June 2026**

Particulars	Quarter Ended June 30, 2026
Co-Lending as Partner RE	
Disbursement Count for the quarter ended 30th June 2026	14,978
Weighted average rate of interest per annum	39.00%
Broad sector in which CLA was made	Personal Loans
Performance of loans under CLA (Rs. In lakhs)	
Total Disbursements for the quarter ended 30th June 2026	1,991.43
Amount of Gross Outstanding as of 30th June 2026	4,562.67
Write off for the quarter ended 30th June 2026	5.59
Standard Loans as of 30th June 2026	4,562.67
Non-Performing Loans as of 30th June 2026	-
Co-Lending as Originating RE	**NIL**

7) The Company has designated an exclusive email ID viz.grievanceredressal@apollofinvest.com for investor grievance redressal.

8) Figures of previous periods/year's have been regrouped/rearranged, wherever consider necessary.

By Order of the Board
For Apollo Finvest (India) Limited

APOLLO FINVEST (INDIA) LTD. MUMBAI

Mikhil Innani
DIN: 02710749
Managing Director & CEO

Place : Mumbai
14th August 2026

GMJ & Co
Chartered Accountants
3rd & 4th Floor, Vaastu Darshan,
'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022- 6191 9293 / 222 /200
Fax : 022- 2684 2221 / 6191 9256
E-mail : admin@gmj.co.in
info@gmj.co.in

Independent Auditor's Review Report on Unaudited Quarterly and year to date Financial Results of Apollo Finvest (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review report to
The Board of Directors
APOLLO FINVEST (INDIA) LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Apollo Finvest (India) Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

2. This Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the comparative figures for the three months ended March 31, 2026 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Conclusion

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMJ & Co
Chartered Accountants
FRN: 103429W

GMJ & CO. MUMBAI FRN No. 103429W CHARTERED ACCOUNTANTS

CA Amit Maheshwari
Partner
M. No.: 428706
UDIN: 26428706LALMLE4931

Place : Mumbai,
Date : August 14, 2026.

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Annexure B

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular:

S. No.	Particulars	Details
1.	Type of securities proposed to be Issued	Non-Convertible Debentures
2.	Type of issue	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. 100 crore to be issued in one or more tranches on private placement basis
4.	Size of the Issue	Upto ~ Rs. 100 crores in one or more tranches
5.	Whether proposed to be listed?	No
6.	Tenure of the instrument	Redemption period is 3 years from the date of allotment with an option with either party for an early redemption anytime.
7.	Date of Allotment	To be determined at the time of the issue
8.	Date of Maturity	To be determined at the time of the issue
9.	Coupon/interest offered, schedule of payment of coupon/interest and principal;	To be determined at the time of issue.
10.	Charge/security	The issue may be unsecured or secured by the movable property of the Company as may be mutually agreed between the parties.
11.	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.
12.	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.
13.	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
14.	Details of redemption of debentures	Redeemable on maturity

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Annexure C

The details as per SEBI Master Circular for appointment and resignation of Secretarial Auditor

Sr. No.	Particulars	Secretarial Auditor (Resignation)	Secretarial Auditor (Appointment)
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/s. SGGS & Associates Email id:gaurav.sainani@legalixir.com Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West-400607.	M/s. Pranay D. Vaidya and Co. Email id: pranay@pdvandco.in Address: S 45 second floor, Sej plaza, next to Aspee Nutan School Office, S.V. Road, Marve road, Malad west, Mumbai, Maharashtra, India.
2.	Reason for Change viz. appointment, resignation	Resignation as Secretarial Auditors of the Company due to disagreement in the commercial arrangements.	Appointment of M/s. Pranay D. Vaidya and Co., Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Company.
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	Resignation with effect from August 14, 2026	Based on the recommendation of Audit Committee, the Board of Directors at its meeting held on August 14, 2026, approved the appointment of M/s. Pranay D. Vaidya and Co., as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of the Members of the Company at ensuing AGM.
4.	Brief Profile (in case of appointment)	Not Applicable	Pranay D. Vaidya & Co. is a professionally managed Company Secretary firm, registered with the Institute of Company Secretaries of India (ICSI). The firm provides comprehensive corporate compliance solutions across regulatory frameworks, including the Companies Act, RBI and SEBI regulations, and allied laws. With a commitment to delivering consistent, high quality service to businesses of all sizes, the firm emphasizes the importance of robust compliance in fostering operational efficiency and stakeholder trust.

5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable