



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

January 29, 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 Regulation")

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 Tuesday, February 03, 2026, inter-alia to consider and approve the following:

1. The Un-audited Financial Results for the quarter ended December 31, 2025, subject to limited review by the Statutory Auditors of the Company.
2. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

Further, we hereby inform you 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 Insiders, the trading window for dealing in listed equity shares of the Company by its Designated Persons and their immediate relatives has been closed from January 01, 2026 and shall remain closed till February 05, 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