



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

Date: August 07, 2025

Dear Sir/Madam,

BSE Scrip Code: 512437

Sub: Apollo Finvest (India) Limited: Outcome of the Board Meeting held on August 07, 2025

Pursuant to Regulation 30 and other provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Apollo Finvest (India) Limited ("Company") at its meeting held today i.e. August 07, 2025, considered and approved the following:

Sr. No	Particulars
1.	The Un-audited Financial Results for the first quarter ended June 30, 2025. The Limited Review Report issued by M/s. GMJ & Co., Chartered Accountants – Statutory Auditors is enclosed herewith as per Regulation 30 and 33 of the listing Regulations.
2	Approved the Notice of the 39th Annual General Meeting of the Company which will be held on Thursday, September 18, 2025, 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	Approval for borrowings through the issue of Non-Convertible Debentures (NCDs) on a private placement basis.



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The Meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 06:40 P.M.

The requisite disclosure pursuant to Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

We request you to take the above information on record.

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

Mikhil Innani
Managing Director & CEO
DIN No.:02710749

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, 2025 ("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 Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.
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 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 statement is 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, 2025 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



CA Amit Maheshwari

Partner

M. No.: 428706

UDIN: 254287 06BMIP AG7102

Place : Mumbai

Date : August 7, 2025

Apollo Finvest (India) Limited

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301, Plot No. B-27, Commerce Centre, Off New Link Road
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakhs)

	Quarter ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Revenue from operations				
(a) Interest income	357.84	528.67	437.27	2,116.76
(b) Dividend income	-	-	-	0.14
(c) Rental income	1.19	-	3.58	5.96
(d) Fee and commission income	123.54	249.98	289.13	846.59
(e) Net gain on fair value changes	38.54	23.51	9.54	56.77
(I) Total revenue from operations	521.11	802.16	739.51	3,026.23
(II) Other Income	199.35	10.67	1.71	17.95
(III) Total income (I + II)	720.46	812.83	741.22	3,044.18
Expenses				
(a) Finance costs	82.58	89.07	16.92	215.54
(b) Fee and commission expense	185.50	393.23	168.69	787.68
(c) Impairment on financial instruments	29.68	31.76	77.43	353.64
(d) Employee benefits expenses	92.80	62.64	93.71	343.23
(e) Depreciation and amortisation	22.66	24.47	12.84	95.02
(f) Other expenses	13.27	81.06	45.18	269.66
(IV) Total expenses	426.49	682.23	414.77	2,064.77
(V) Profit before exceptional items and tax (III - IV)	293.97	130.60	326.45	979.41
(VI) Exceptional items	-	-	-	-
(VII) Profit before tax (V - VI)	293.97	130.60	326.45	979.41
(VIII) Tax Expense:				
i) Current tax	68.36	21.94	93.30	283.17
ii) Deferred tax	(5.41)	4.53	(2.08)	(25.33)
Total tax expense	62.95	26.47	91.22	257.84
(IX) Profit after tax (VII - VIII)	231.02	104.13	235.23	721.57
(X) Other comprehensive income/(loss)				
Items that will not be reclassified to profit or loss				
(i) Remeasurements of the defined benefit obligations	(1.95)	(13.81)	2.01	(7.78)
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.49	3.48	(0.51)	1.96
Other comprehensive income/(loss), net of income tax	(1.46)	(10.33)	1.50	(5.82)
(XI) Total comprehensive income (IX + X)	229.56	93.79	236.74	715.74
(XII) Other Equity				6,360.46
(XIII) Paid up Equity Share Capital (Face value of ₹10/- per Equity Share)	373.19	373.19	373.19	373.19
(XIV) Earnings per equity share (of ₹10 each)				
Basic (₹)	6.19	2.67	6.30	19.34
Diluted (₹)	6.19	2.67	6.30	19.33



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 7th August, 2025, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the quarter ended 30th June, 2025.
- 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, limited review of financial results for the quarter ended 30th June, 2025 has been carried out by the Statutory Auditor and given unmodified conclusion on the same.
- 5) The figures of the last quarter ended 31 March 2025 of the previous financial year is the balancing figures between the audited figures of the full financial year and the published year-to-date figures for the nine months ended of the financial year.
- 6) Figures of previous periods/year's have been regrouped/rearranged, wherever consider necessary.
- 7) The Company has designated an exclusive email ID viz. grievanceredressal@apollofinvest.com for investor grievance redressal.

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


Mikhil Innani
DIN: 02710749
Managing Director & CEO



Place : Mumbai
Date : August 07, 2025



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Annexure A

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 crore 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.	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 unsecured or secured by the movable property of the Company as may be mutually agreed between the parties
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