APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991
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FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS

Attended By:

S. No.	Name of the Director
1.	Kruti Khemani
2.	Paritosh Khatry
3.	Akash Saxena
4.	Priyanka Roy

Details of Familiarization Programme:

Pursuant to Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has organized familiarization programme for its Independent Directors on role of Fintech in the Banking System, its Need, Fintech Universe, Segments of Fintech Industry, Infrastructure and Key Tech, Payment Revolution and the recent Regulatory Changes in that Environment.

Details of the Familiarization Programme imparted in the Financial Year 2025-26

i) Number of Programmes attended by the Independent Directors

S. No.	Particulars	Number
1.	In FY 2025-26	1 (One)
2.	Cumulative Basis (till date)	11 (Eleven)

ii) Number of Hours spent by the Independent Directors in such Programme:

S. No.	Particulars	Number
1.	In FY 2025-26	4 (Four)
2.	Cumulative Basis (till date)	40 (Forty)