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

October 30, 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 Regulations")

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 Wednesday, November 4, 2026, inter-alia to consider and approve the following:

1. The Un-audited Financial Results for the quarter and half year ended September 30, 2026, subject to limited review by the Statutory Auditors of the Company.
2. Any other matter with the permission of the Chairperson and majority of the members present during the Meeting.

We hereby further inform 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 Designated Persons and their immediate relatives, the trading window for dealing in listed equity shares of the Company by its Designated Persons and their immediate relatives has been closed from October 01, 2026, and shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2026.

This intimation will also be available on the Company's website at www.apollofinvest.com

Thanking You,

For Apollo Finvest (India) Limited

MIKHIL RAMESH INNANI
Digitally signed by MIKHIL RAMESH INNANI
Date: 2026.10.30 12:25:18 +05'30'

Mikhil Innani
Managing Director & CEO
DIN: 02710749