

Date: 12-04-2024

To
The Corporate Service Dept.
The Calcutta Stock Exchange Association Limited,
7, Lyons Range
Kolkata-700001

Dear Sir/ Madam

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Company Name: APEX ENTERPRISES (INDIA) LTD.

Scrip Code: 011098

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the previous financial year.

*Please note that the paid up equity share capital of the Company is Rs. 8,82,04,000/- (Rupees Eight Crore Eighty Two Lakh Four Thousand Only) and the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the **4th Quarter ended on 31st March, 2024**. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

Thanking You
Yours Faithfully,

For APEX ENTERPRISES (INDIA) LTD.

SUBRATA PAL
Director

[DIN: 00016151]

