

APEX Enterprises (India) Limited

16 Netaji Subhas Road, 4th Floor, Kolkata – 700001
Phone : (033) 2248 7702
E-Mail : apexenterprisesindia1td@gmail.com
CIN : L51109WB1995PLC068542
Website : www.apexenterprises1td.com

Date: 24th February, 2025

To,
The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal, India

Dear Sir/ Madam,

Sub: Prior Intimation in accordance with Regulation 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, with respect to the meeting of Board of Directors of Apex Enterprises (India) Limited ("Company") scheduled to be held on Thursday, February 27, 2025 at 1.00 p.m. to consider the proposal for voluntary delisting of the equity shares of the Company received from the present Promoter and Promoter Group and related matters incidental thereto

This is with reference to the captioned subject matter and in continuation to our intimation letters dated Wednesday, 19 February, 2025, conveying intimation of the meeting of the Board of Directors of the Company; and Saturday, 22 February, 2025, conveying outcome of the meeting of the Board of Directors of the Company.

As intimated earlier, our Company has been in receipt of Initial Public Announcement dated Saturday, 15 February, 2025, by the INTELLIGENT MONEY MANAGERS PRIVATE LIMITED on behalf of the present Promoters and Promoter Group, wherein the Promoters have expressed the intention and reasons to voluntarily delist the equity shares having face value of ₹10.00 (Rupees Ten only) (hereinafter referred to as 'Equity Shares') of the Company from The Calcutta Stock Exchange Limited (hereinafter referred to as 'Stock Exchange' / 'CSE Limited'), where the Equity Shares of the Company are currently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as 'SEBI Delisting Regulations').

The Board of Directors of the Company in its board meeting held on, 22 February, 2025, had *inter-alia* decided to:

- a) Take on record the Initial Public Announcement dated Saturday, 15th February, 2025, received INTELLIGENT MONEY MANAGERS PRIVATE LIMITED on behalf of the present Promoters and Promoter Group;
- b) Appointment of CS Shivam Agarwal, Proprietor of M/s Shivam Agarwal & Associates, Practicing Company Secretary bearing Membership Number 'A49447 and Certificate of Practice Number '17959', Peer Review Company Secretary, to carry out due-diligence in terms of the SEBI Delisting Regulations;



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In furtherance to the above and in pursuance of Regulation 29 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Company would like to inform you that, a meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 27th February, 2025, at 1.00 p.m. in order to *inter-alia* consider the following:

- a) To take on record and review the due diligence report prepared by the Peer Review Company Secretary;
- b) To approve or reject the Delisting Proposal;
- c) Such other acts as may be required in accordance with the SEBI Delisting Regulations;
- d) Any other incidental matter.

Kindly take the above on your record.

For Apex Enterprises (India) Limited


Rabi Paul
(Director)
(DIN: 00020755)

