

KALYAN VYAPAAR PRIVATE LIMITED

Office No.21, 8th Floor, Building No.3, Navjivan Commercial Premises Co-Op. Society Ltd.
Dr. D. B. Marg, Lamington Road, Mumbai – 400 008 INDIA. TEL: +91 22 2300 5018
CIN: U51909MH1994PTC294476 Email: E-Mail:kalyanvyapaar.mum@gmail.com,

01.04.2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

SCRIP CODE: 011098

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31st March 2025.

Dear Sir,

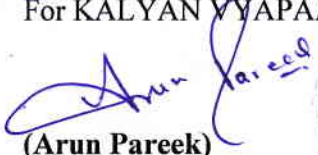
Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that I, Arun Pareek, being a Director and "Authorised Representative" of Kalyan Vyapaar Pvt. Ltd., Promoter of the Company 'Apex Enterprises (India) Limited', along with persons acting in concert, have not made any encumbrance on the shares of Apex Enterprises (India) Limited, either directly or indirectly, other than those already disclosed, if any, during the financial year 2024-25.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For KALYAN VYAPAAR PVT LTD


(Arun Pareek)
(Director & Authorised Representative)
Of Kalyan Vyapaar Pvt. Ltd. and on behalf of Promoter
Group and Persons Acting in Concert (PAC) with them]



CC:

To,
Apex Enterprises (India) Limited
16 N S RD 4th Floor, Kolkata, West
Bengal, India, 700001