

APEX Enterprises (India) Limited

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

Date: 22nd February, 2025

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

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors of Apex Enterprises (India) Limited (“the Company”) in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject and in continuation to our intimation letter dated Wednesday, 19th February, 2025 with respect to the Initial Public Announcement filed by the Acquirers / Promoters and Promoter Group of the company, wherein the Promoters has expressed their intention, to voluntarily delist the equity shares having face value of Rs. 10.00 (Indian Rupees Ten only) (hereinafter referred to as ‘Equity Shares’), from The Calcutta Stock Exchange Limited (“CSE”) 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’).

As stated in the earlier intimation, the meeting of the Board of Directors of the Company (hereinafter referred to as ‘Board’) was convened today, i.e., Saturday, 22nd February 2025. The Board of Directors inter-alia noted that as per the SEBI Delisting Regulations and the Board has taken the following decisions:

a) Appointment of CS Shivam Agarwal, Practicing Company Secretary bearing Membership Number ‘A49447’ and Certificate of Practice Number ‘17959’, Peer Review Company Secretary, in accordance with Regulation 10 of the SEBI Delisting Regulations;

b) To authorize certain identified persons to provide all details and information to the Peer Review Company Secretary for carrying out due diligence in terms of Regulation 10 of the SEBI Delisting Regulations including but not limited to providing the details of buying, selling and dealing in the equity shares of the company by the acquirers or its related entities during the period of two years prior to the date of board meeting to be held to consider the proposal for delisting, including the details of the top twenty-five shareholders, for the said period; and

c) The details of off-market transactions of all the shareholders mentioned in point (b) for a period of two years (No transactions there for no details required to attach); and

d) Any additional information, including the information mentioned in point 2 and 3 for a longer period, sought by the Peer Review Company Secretary if he is of the opinion that the information provided under point (b) and (c) is not sufficient for providing the certification in terms of Regulation 10(3) of the SEBI Delisting Regulations.

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e) After receipt of the due diligence report from the Peer Review Company Secretary, the Board shall meet again to discuss the Delisting Proposal in detail.

The meeting of the Board commenced at 01:30 P.M. and concluded at 01:50 P.M.

We request you to kindly take the above on your record.

Yours faithfully,

For Apex Enterprises (India) Limited

Subrata Pal
(Director)
(DIN: 00016151)

