

APEX Enterprises (India) Limited

16 Netaji Subhas Road, 4th Floor, Kolkata – 700001

Phone : (033) 2248 7702

E-Mail : apexenterprisesindia ltd@gmail.com

CIN : L51109WB1995PLC068542

Website : www.apexenterprisesltd.com

Dated: 15th May, 2025

To
The Secretary
The Calcutta Stock Exchange Association Limited
7 Lyons Range,
Kolkata-700001

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on 15th May 2025 and submission of Audited Financial Results (Standalone) for the quarter and financial year ended 31st March 2025

Dear Sir / Madam,

With reference to the above, we hereby submit / inform that:

1. The Board of Directors ("the Board") of the Company at its meeting held on **Thursday 15th May 2025**, has approved the **Audited Financial Results (Standalone)** of the Company for the quarter and financial year ended **31st March 2025**.
2. The said Audited Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") together with the Auditors' Report are enclosed herewith. These results are also being uploaded on the Company's website at **www.apexenterprisesltd.com**. We would like to inform you that **M/s. D.K. Chhajer & Company**, Statutory Auditors have issued their Audit Reports with unmodified opinion on **Audited Financial Results (Standalone)** for the quarter and financial year ended **31st March 2025**.
3. The Board has also approved the proposal to convene **40th Annual General Meeting ("AGM")** of the Company on **Wednesday, 18th June 2025 at 3.00 p.m.** physically at the Registered Office
4. The Board has, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, approved the status changes of Mrs. Priyanka Poddar (DIN: 10481007] from Additional director to Director as an Independent Director for a first term of five (5) years from 8th February, 2025 to 7th February, 2030 (both days inclusive). The above Independent Director have confirmed that she met the criteria of "Independence" under Section 149 of the Companies Act, 2013 and



Nelam Khator.

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Regulation 16 of the SEBI Listing Regulations. Further, she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:30 p.m.

This intimation will also be uploaded on the Company's website at www.apexenterprisesltd.com

Kindly take note of the above.

Thanking you,
Yours Sincerely,

For APEX ENTERPRISES (INDIA) LTD.

Nelam Khator.



Membership No. 43807
Company Secretary & Compliance Officer