

## **Intimation regarding Re-schedule (Postpone or prepone) Board Meeting**

**Date:** 10/11/2025

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

**Subject:** URGENT: Cancellation of the Board of Directors Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on **Monday, 10<sup>th</sup> November, 2025 at 03.00 P.M.** at the registered office of the Company at 16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata-700001 has been re-schedule (Postpone or prepone) due to unforeseen circumstances.


We sincerely apologize for any inconvenience this may cause to your good offices.

The Company is also rescheduled the meeting on Thursday, 13<sup>th</sup> November, 2025 at 3:00 P.M. to be held at the registered office at 16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata-700001. This may please be treated as rescheduled Notice for the ensuing Board Meeting.

Thank you for your understanding and cooperation.

For and on Behalf of

**APEX ENTERPRISES (INDIA) LIMITED**

  
**SUBRATA PAL**  
DIRECTOR  
DIN: 00016151



Copy to: All Directors / Board Members of Apex Enterprises (India) Limited