

Intimation regarding Re-schedule (Postpone or postpone) 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, 10th November, 2025 at 03.00 P.M.** at the registered office of the Company at 16, Netaji Subhas Road, 4th Floor, Kolkata-700001 has been re-schedule (Postpone or postpone) 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, 13th November, 2025 at 3:00 P.M. to be held at the registered office at 16, Netaji Subhas Road, 4th Floor, Kolkata-700001. This may please be treated as a 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