

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

Date: 19th February, 2025

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

Sub: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10(2) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, with respect to the meeting of Board of Directors of Apex Enterprises (India) Limited (“the Company”) scheduled to be held on Saturday, 22nd February, 2025 at 1.00 P.M.

Dear Sir/ Madam,

We wish to inform you that we have received Initial Public Announcement dated 15th February, 2025, by the Intelligent Money Managers Private Limited (“**Manager to the Offer**”) expressing the intention and reasons to voluntary delist the equity shares of the company from The Calcutta Stock Exchange Limited (“**CSE**”) in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“**SEBI Delisting Regulations**”).

In accordance with Regulation 10 of the SEBI Delisting Regulations, the Board of Directors of the company, before considering the proposal of delisting, shall appoint a Peer Review Company Secretary for carrying out due-diligence and submit a report to the Board of Directors of the company certifying that the buying, selling and dealing in the equity shares of the company carried out by the Acquirers or its related entities and the top twenty five shareholders is in compliance with the applicable provisions of securities laws including compliance with Regulation 4(5) of the SEBI Delisting Regulations.

Accordingly, we wish to inform you that a meeting of the Board of Directors of the Company is being convened on Saturday, 22nd February, 2025, at 1.00 P.M. to consider inter alia the following:

1. To consider the appointment of a Peer Review Company Secretary for carrying out due diligence as required in terms of Regulation 10 of the SEBI Delisting Regulations;
2. To obtain from CSE, 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;
3. To obtain from CSE, the details of off-market transactions of all the shareholders mentioned in point 2 for a period of two years; and



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4. 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 2 and 3 is not sufficient for providing the certification in terms of Regulation 10(3) of the SEBI Delisting Regulations.
5. Any other matters incidental thereto.

Kindly take the above on your record.

Yours faithfully,

For Apex Enterprises (India) Limited




Rabi Paul
(Director)
(DIN: 00020755)