

# APM FINVEST LIMITED

Corporate Office: 201, 2<sup>nd</sup> Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

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Date: 06<sup>th</sup> June, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Prior Intimation of 02/2022-23 Board Meeting

Dear Sir

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 11, 2022, inter-alia to discuss and approve the following businesses:

1. To Consider and approve increase in authorized capital of the Company;
2. To consider proposed issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to non-promoter group;
3. To consider proposed issue of convertible warrants into equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to promoter Group;
4. To Consider and approve APM Finvest Limited-Employee Stock Options Plan, 2022.

All the above will be subject to the approval of the members of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For APM Finvest Limited

  
Mayank Pratap Singh

Company Secretary & Compliance Officer