



**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED
PRICE SENSITIVE INFORMATION**

[See sub-regulation (1) of regulation 8]

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosure of unpublished price sensitive information uniform and universal manner through the Stock Exchange where the equity shares of the Company are listed. Selective disclosure of sensitive information will be avoided.
3. Compliance Officer shall act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure the information shared with analysts and research personnel is not unpublished price sensitive information.
7. To provide transcript of Quarterly/ Annual results concall and presentations made during Investor conference and Road shows, on the Company's website.
8. To handle all unpublished price sensitive information on a need-to-know basis;
Price Sensitive Information is to be handled on a "need to know" basis, i.e., Price Sensitive Information should be disclosed only to those within the company who need the information to discharge their duty.



Anju R. Innani
ANJU R INNANI
MANAGING DIRECTOR

For Apollo Finvest India Limited

Umanath R. Agarwal
UMANATH R AGARWAL
EXECUTIVE DIRECTOR