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CIN: L15490AP2012PLC080067

Date: 28th May, 2024.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 540692

To
The General Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Audio recording of the Investors' Conference Call held on 28th May, 2024 on the Audited Financial Results for the 04th Quarter and year ended 31st March, 2024

Pursuant to Regulation 30 and 46(2)(ao) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Audio recording of the Investors' Conference Call held on Tuesday, 28th May, 2024 at 10.00 AM (IST) on the Audited Financial Results for the 04th Quarter and Year ended 31st March, 2024 is available on the Company's website at www.apexfrozenfoods.in.

This is for your information and records.

Thanking you.

Yours Faithfully
For **Apex Frozen Foods Limited**

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259