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CIN: L15490AP2012PLC080067

Date: 03rd September, 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,
Bandra Kurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir's,

Sub: Intimation of Book Closure & Record date - pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024** (both days inclusive) for the purpose of 12th Annual General Meeting of the Company to be held **on Friday, 27th September, 2024** and determining the entitlement of the shareholders for the Dividend for the year 2023-24, which has been recommend by the board, subject to the approval of shareholders.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for dividend & E-Voting	Purpose
		FROM	TO		
Scrip Code: 540692 & Scrip Symbol: APEX	Equity shares	Saturday, 21 st September, 2024	Friday, 27 th September, 2024	Friday 20 th September, 2024	12 th Annual General Meeting of the Company to be held on Friday, 27 th September 2024 and determining the entitlement of the shareholders for the Dividend for the year 2023-24

Kindly take the same on your records.

Thanking You,
For **Apex Frozen Foods Limited**

K. Subrahmanya Chowdary
Managing Director
DIN 03619259

Encl: As above