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CIN: L15490AP2012PLC080067

Date: 26.05.2022.

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,
Bandra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Audio recording of the Investors' Conference Call held on May 26, 2022 on Q4 F22 Financial Results - Reg.

pursuant to Regulation 30 and 46(2)(oa) 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 Thursday, May 26, 2022, at 03:00 PM (IST) on the financial results for the Fourth Quarter and Financial Year ended March 31, 2022 is available on the Company's website www.apexfrozenfoods.com

This is for your information and records.

Yours faithfully

For **Apex Frozen Foods Limited**

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a faint circular stamp.



S.Sarojini
Company Secretary