

3-160, Panasapadu, Kakinada 533 005 Andhra Pradesh. India off +91 884 2383902 - 4 (3 lines) fax +91 884 2383905 - 6 cs@apexfrozenfoods.com CIN: L15490AP2012PLC080067

Date: 05th June, 2023.

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 05th June, 2023 on the Audited Financial Results for the 04th Quarter and year ended 31st March, 2023

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 Monday, 05th June, 2023 at 12.00 PM (IST) on the Audited Financial Results for the 04th Quarter and year ended 31st March, 2023 is available on the Company's website at www.apexfrozenfoods.com.

This is for your information and records.

Thanking you.

Yours Faithfully For **Apex Frozen Foods Limited**

Karuturi Subrahmanya Chowdary Managing Director DIN: 03619259