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Date:10th February, 2024.

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

То 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: Intimation of Schedule of Q3&9MFY24 Earnings Call - Reg.

Ref: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is Scheduled on Friday, 16th February, 2024 at 11:00 AM (IST) to discuss the financial performance of the company for the 03rd quarter and nine Months ended 31st December, 2023. In this regard, please find attached Conference Call details for the same.

Please take the same on your records.

Thanking You

Yours Faithfully, For Apex Frozen Foods Limited

KARUTURI **SUBRAHMANYA** CHOWDARY +05'30'

Digitally signed by KARUTURI SUBRAHMANYA CHOWDARY Date: 2024.02.10 21:00:57

Karuturi Subrahmanya Chowdary Managing Director DIN: 03619259 Encl: a/a



Apex Frozen Foods Limited

EARNINGS CALL – Q3 & 9MFY24

We cordially invite you to our Q3 & 9MFY24 Earnings Call on Friday, February 16, 2023, at 11:00 AM (IST)

Mr. Choudary Karuturi

Managing Director & CFO

Mr. P. Durga Prasad

Sr. Manager, Accounts

Dial In Details

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