

Date: 23<sup>rd</sup> May, 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,  
Bankdra (East), Mumbai - 400 051.  
Scrip Symbol : APEX

Dear Sir,

**Sub: Intimation of outcome of Board Meeting held on 23<sup>rd</sup> May, 2022- reg.**

**Ref: Regulation 33 of SEBI (LODR) Regulations, 2015.**

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Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 23<sup>rd</sup> May, 2022,

1. Has inter -alia approved the Un-Audited Financial Results for the Quarter ended March 31, 2022, and Audited Financial Results for the year ended March 31, 2022, prepared under Ind AS, as recommended by the Audit Committee;
2. Has recommended final dividend @ Rs. 2.50/- per equity share (i.e. 25%) on the face value of Rs.10.00/- per share, for the financial year 2021-22.
3. Has approved to increase the capacity of ready to eat products from 5,000 metric tones per annum to 10,000 metric tones per annum
4. Has decided to convene 10<sup>th</sup> Annual General Meeting of the company on Saturday, the 23<sup>rd</sup> day of July, 2022 at 11.00 AM at the registered office of the company.
5. Has approved resignation of Mr.Ch.Vijay Kuamr, CFO of the company w.e.f 31.05.2022.

*Murthy*



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In this connection, we herewith enclose the following documents:

1. Un-Audited Financial Results for the Quarter ended March 31, 2022, and Audited Financial Results for the year ended March 31, 2022 together with Statement of Assets & Liabilities
2. Auditors' Report on the Audited Financial Results for the quarter and year ended March 31, 2022 issued by M/s. Boda Ramam & Co, Statutory Auditors of the Company;
3. Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees/ insiders of the Company till 25<sup>th</sup> May, 2022. The Trading Window shall re-open from 26<sup>th</sup> May, 2022.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 5.10 P.M

Request you to take the above information on record.

Thanking you,  
for Apex Frozen Foods Limited



**K.Satyanarayana Murthy**  
**Chairman & Managing director**



Encl: As above