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Date:16th February, 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, BandraKurla Complex, Bankdra (East), Mumbai - 400 051. Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Audio recording of the Investors' Conference Call held on 16<sup>th</sup> February, 2024 on the Un-Audited Financial Results for the 03<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2023

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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 Friday, 16<sup>th</sup> February, 2024 at 11.00 AM (IST) on the Un-Audited Financial Results for the 03<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2023 is available on the Company's website at www.apexfrozenfoods.in.

This is for your information and records.

Thanking you.

Yours Faithfully For **Apex Frozen Foods Limited** 

Karuturi Subrahmanya Chowdary Managing Director DIN: 03619259