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Date: 31st May, 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: Intimation of Schedule of Q4& FY23 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 Monday, 5th June 2023, at 12 PM (IST) to discuss the financial performance of the company during the quarter & year ended 31st March, 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

Subrahmanya Chowdary Karuturi Managing Director DIN: 03619259

Encl:a/a



Apex Frozen Foods Limited

EARNINGS CALL - Q4 & FY23

We cordially invite you to our Q4 & FY23 Earnings Call on Monday, June 5, 2023, at 12:00 PM (IST)

Mr. Choudary Karuturi

Managing Director

Mr. P. Durga Prasad
Sr. Manager, Accounts

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