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Andhra Pradesh, India  
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fax +91 884 2383905 - 6  
cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 14<sup>th</sup> November, 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,  
Bandra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir/Madam,

**Sub: Disclosure of Related party transactions for Half year ended 30.09.2022.**

**Ref: Regulation 23(9) of the SEBI LODR Regulations, 2015**

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for half year ended 30<sup>th</sup> September, 2022.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For **Apex Frozen Foods Limited**

SATYANARAYANA  
MURTHY KARUTURI

Digitally signed by  
SATYANARAYANA MURTHY  
KARUTURI  
Date: 2022.11.14 21:12:55  
+05'30'

Karuturi Satyanarayana Murthy  
Chairman & Managing Director  
DIN: 05107525

Enc: a/a

**APEX FROZEN FOODS LIMITED**  
**Disclosure of Related party transactions for Half year ended 30.09.2022**

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	APEX FROZEN FOODS LIMITED	AAKCA4854D	Satyanarayana Murthy Karuturi	ACRPK5406D	Chairman & Managing Director	Remuneration	84,00,000	-	-								
						Dividend	2,22,96,967	-	-								
2	LIMITED	AAKCA4854D	Subrahmanya Chowdary Karuturi	AGTPC7731R	Executive Director	Remuneration	84,00,000	-	-								
						Dividend	2,41,09,570	-	-								
						Rent	12,47,346	-	-								
3		AAKCA4854D	Neelima Devi Karuturi	CNAPK0472R	Wholetime Director	Remuneration	62,50,000	-	-								
						Dividend	60,000	-	-								