

3-160, Panasapadu, Kakinada 533 005 Andhra Pradesh. India off +91 884 2383902 - 4 (3 lines) fax +91 884 2383905 - 6 cs@apexfrozenfoods.com CIN: L15490AP2012PLC080067

Date:17th November, 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 Q2&H1FY24 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 Tuesday, 21st November, 2023 at 10:30 AM (IST) to discuss the financial performance of the company for the 02nd quarter and Half year ended 30th September, 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 Karuturi Subrahmanya Chowdary Managing Director DIN: 03619259 Encl: a/a



Apex Frozen Foods Limited

EARNINGS CALL – Q2 & H1FY24

We cordially invite you to our Q2 & H1FY24 Earnings Call on **Tuesday, November 21, 2023, at 10:30 AM (IST)**

Mr. Choudary Karuturi

Managing Director & CFO

Mr. P. Durga Prasad

Sr. Manager, Accounts

Dial In Details

India

Primary Number: +91 22 6280 1256 / 22 7115 8157

> India Toll Free Number: 1 800 120 1221

International

Hong Kong: 800964448

Singapore: 8001012045

UK: 08081011573

USA: 18667462133

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Ms Pooja Sharma / Ms Amritha Poojari

pooja.sharma@stellar-ir.com / amritha@stellar-ir.com

Stellar IR Advisors Pvt Ltd

Kanakia Wall Street, Andheri East, Mumbai 400 093, Contact: +91 22 6239 8024

