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Date:18th August, 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/Madam,

Sub: Audio recording of the Investors' Conference Call held on 17th August, 2022 on the Un-Audited Financial Results for the 1st Quarter ended 30th June 2022 -Reg.

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 **Wednesday**, **17**th **August**, **2022 at 02.30 PM (IST)** on the Un-Audited Financial Results for the 1st Quarter ended 30th June, 2022 is available on the Company's website at **www.apexfrozenfoods.com**.

This is for your information and records.

Yours faithfully For **Apex Frozen Foods Limited**

S. Sore off

S.Sarojini Company Secretary

