



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: 25<sup>th</sup> September, 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,  
Bandra (East), Mumbai - 400 051.  
**Scrip Symbo : APEX**

Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date and Time	Particulars	Place
Thursday September 28, 2023 at 10:00 AM	<b>Arihant Rising Stars Summit 2023</b>	Virtual

The Investor Presentation (**Q1FY24**) — **Aug 2023**, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Thanking You

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

Karaturi Subrahmanya Chowdary  
Managing Director  
DIN: 03619259  
Encl: a/a