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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 28.12.2022

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 Sirs'

**Sub: INTIMATION OF CALENDER OF EVENTS FOR POSTAL BALLOT.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has accorded their approval for obtaining the approval of shareholders through Postal Ballot with respect to appointment of Mrs. Karuturi Neelima Devi (DIN 06765515) as Whole Time Director of the Company designated as Director (Admin) on the Board of Company. In connection to the above, the Board of Directors has also appointed Mr. Arun Marepally and/or Mrs. Durga Bhavani Agarwal, PCS representing M/s A S Ramkumar & Associates, Practising Company Secretaries, as Scrutinizer, who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

A calendar of events for the Postal ballot process is attached for your reference as Annexure.

Thanking you,

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

K.Satyanarayana Murthy  
Executive Chairman  
DIN 05107525  
Encl: As above

**CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>Event</b>	<b>Date</b>
Date of Board's Approval of Postal Ballot and authorising Directors and/ or Company secretary to be responsible for entire postal Ballot process and appointment of scrutiniser	21.12.2022
Date of appointment of Scrutinizer	21.12.2022
Record date for determining to whom Postal ballot Notice will be sent	23.12.2022
Record date for ascertaining eligibility of the members who are entitled to vote (Cut-off date for e-voting)	23.12.2022
Start date of Remote E-Voting Period	30.12.2022
End Date of Remote E-Voting Period	28.01.2023
Date of completion of dispatch of Notice	28.12.2022
Date of publishing Advertisement in Newspaper	29.12.2022
Date on which resolution will be deemed to be passed	28.01.2023 (if the resolution passed)
Date of submission of report on Postal Ballot by the Scrutinizer	On or before 31.01.2023
Date of declaration of results of the Postal Ballot by the Chairman and intimation to stock Exchanges	On or Before 31.01.2023
Last date of signing of minutes by the chairman	Within 30 days from declaration of results
Last date for filing of resolution with Registrar of companies	Within 30 days from declaration of results