

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: 30th September, 2022.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

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,

Scrip Code : 540692

Sub: Intimation of Closure of Trading Window - Reg.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company''s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed, from Saturday, 01st October, 2022, till 48 hours after the declaration of Un-Audited Financial Results for the 2nd Quarter ended 30th September, 2022, for all the Promoters/ Promoter Group/ Directors /KMPs/Employees of the Company including designated persons/ insiders and their immediate relatives covered under the code.

Kindly take the above information on record.

Thank You,

For Apex Frozen Foods Limited

Satyanarayana Murthy Karuturi Managing Director DIN: 05107525