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CIN: U154 90AP2012PLC08 0067

Date: 24.09.2022

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.
Scrip Code : 540692

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1,
G Block,Bandra Kurla Complex,
Bankdra (East), Mumbai – 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings

Ref: 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 attending the Investor Virtual Conference organised by Equirus Securities Ltd, the details of which are as under:

| Date | Particulars | Place |
|--------------------|---------------------------------|---------|
| September 27, 2022 | Equirus Annual Conference, 2022 | Virtual |

The Q1FY23 Result Presentation is already in the public domain. The said presentation would be used in the conference.

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

Kindly take the same on record.

Yours Faithfully
For Apex Frozen Foods Limited

SATYANARAYANA MURTHY
KARUTURI
Digitally signed by
SATYANARAYANA MURTHY
KARUTURI
Date: 2022.09.24 14:34:40
+05'30'

Satyanarayana Murthy Karuturi
Managing Director
DIN: 05107525