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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 07<sup>th</sup> June, 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: Disclosure of Related party transactions for Half year ended 31.03.2022.**

**Ref: Regulation 23(9) of the SEBI LODR Regulations, 2015**

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for half year ended 31<sup>st</sup> March, 2022.

Please take the same on your records.

Yours faithfully  
**For Apex Frozen Foods Limited**

A handwritten signature in blue ink, appearing to read 'S. Sarojini', is written over a circular blue stamp.



S.Sarojini  
Company Secretary

Encl: a/a

