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cs@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 23<sup>rd</sup> September, 2024.

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: Intimation of Schedule of Analyst/Institutional Investor Meetings – Reg.**

**Ref: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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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:

| <b>Date and Time</b>                 | <b>Participant</b>  | <b>Place</b> |
|--------------------------------------|---|--------------|
| September 26, 2024 at 10:00 AM (IST) | Arihant Capital- Bharat Connect Conference: Rising Stars 2024 | Virtual      |

The Investor Presentation (Q1FY25) -AUGUST 2024, 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.

Please take the same on your records.

Thanking You

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

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