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Date: 30th January, 2025.

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 Schedule of Q3&9MFY25 Earnings Call - 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.

In Compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is Scheduled on Tuesday, 04th February, 2025 at 11:30 AM (IST) to discuss the financial performance of the company for the 03rd quarter ended 31st December, 2024. In this regard, please find attached Conference Call details for the same.

Please take the same on your records.

Thanking You

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

KARUTURI SUBRAHMANYA CHOWDARY Digitally signed by KARUTURI SUBRAHMANYA CHOWDARY Date: 2025.01.30 20:11:19 +05'30'

Karuturi Subrahmanya Chowdary Managing Director

DIN: 03619259 Encl: a/a



Apex Frozen Foods Limited EARNINGS CALL – Q3 & 9MFY25

We cordially invite you to our Q3 & 9MFY25 Earnings Call on Tuesday, February 04, 2025, at 11:30 AM (IST)

Mr. Choudary Karuturi

Managing Director & CFO

Mr. P. Durga Prasad
Sr. Manager, Accounts

Dial In Details

India

Primary Number: +91 22 6280 1256 / 22 7115 8157

International

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Singapore: 8001012045

UK: 08081011573

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Stellar IR Advisors Pvt Ltd

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