

Date: 25.05.2026

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Symbol: APEX

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 30th May, 2026 - to consider & approve the Audited Financial Results for the 04th Quarter and Year ended 31st March, 2026- Reg.

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Saturday, 30th May, 2026** at the registered office of the Company, inter-alia to:

- i. Consider and approve the Audited Financial Results of the Company for the 04th quarter and year ended 31st March, 2026.
- ii. Recommendation of dividend for the Financial Year ended 31st March, 2026, if any

Further, to our letter dated 30.03.2026, Trading Window for dealing in equity shares of the Company has already been closed for all Promoters, Directors, Designated Employees, Insiders and their relatives, from 01st April, 2026 up to 48 hours from the date of declaration of Audited Financial Results of the Company for the 04th quarter and year ended 31st March, 2026.

Kindly take the above information on your records.

Thanking you,

For **Apex Frozen Foods Limited**

KARUTURI

SUBRAHMANYA

CHOWDARY

K. Subrahmanya Chowdary

Managing Director

DIN 03619259

Digitally signed by KARUTURI
SUBRAHMANYA CHOWDARY
Date: 2026.05.25 14:08:58
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