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CIN: L15490AP2012PLC080067

Date: 01-06-2022

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: Submission of information/clarification - with respect to NSE email dated 01.06.2021 captioned "Clarification for Financial results – APEX".**

This is with reference to your email dated 01.06.2022, pertaining to Clarification sought by NSE with respect quick result submitted to the Exchange dated 23-May-2022 of Apex Frozen Foods Limited ("Company") for the quarter & year ended 31.03.2022 on the following:

**1. Financial results not submitted within 30 minutes from end of board meeting:**

In this regard, we would like to inform you that, The Board meeting was commenced at 2.30 P.M and concluded at 5.10 P.M (same is also mentioned in the Quick results PDF file), but mistakenly Meeting End time mentioned as 2.30 P.M. instead of 5.10 P.M, it is typographical mistake, Financial results were submitted within 30 minutes from end of board meeting, hence there is no violation.

**2. Segment details not submitted:**

In this regard, we would like to inform you that, Company is having only one reportable segment ( i.e, shrimp processing) as envisaged in Ind AS 108 on Operating Segments and hence, segment wise reporting is not applicable to the company.

Kindly take the same on record.

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