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CIN: L15490AP2012PLC080067

Date: 03rd September, 2024.

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozejeebhoy 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 Record Date for Final Dividend for Financial Year 2023-24.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, 20th September, 2024 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of 20% (i.e., Rs. 2.00 per equity share of paid-up value of Rs. 10 each for the Financial Year 2023-24. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or before Saturday, 26th October, 2024, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Please take the same on record.

For Apex Frozen Foods Limited

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259

Encl: a/a