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Andhra Pradesh . India  
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fax +91 884 2383905 - 6  
kkd@apexfrozenfoods.com  
CIN: L15490AP2012PLC080067

Date: 03<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,  
Bandra Kurla Complex,  
Bankdra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Request to Ignore Incorrect Attachment Submitted with Book Closure Announcement**  
**Ref: Intimation of Book Closure & Record date - pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

With reference to the earlier announcement dated 03<sup>rd</sup> September, 2024, regarding the intimation of book closure & Record date for the purpose of the 12th Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 and determining the entitlement of the shareholders for the Dividend for the year 2023-24, which has been recommend by the board, subject to the approval of shareholders

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for dividend & E-Voting	Purpose
Scrip Code: 540692 & Scrip Symbol: APEX	Equity shares	<b>FROM</b> Saturday, 21 <sup>st</sup> September, 2024	<b>TO</b> Friday, 27 <sup>th</sup> September, 2024	Friday 20 <sup>th</sup> September, 2024	12 <sup>th</sup> Annual General Meeting of the Company to be held on Friday, 27 <sup>th</sup> September 2024 and determining the entitlement of the shareholders for the Dividend for the year 2023-24

Due to inadvertent error, an incorrect attachment was submitted along with said announcement.

We kindly request to ignore the previous attachment and instead consider the correct attachment enclosed with this letter. We sincerely apologize for any inconvenience this may have caused and assure you that necessary steps have been taken to avoid such errors in the future.

Kindly take the same on your records.



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CIN: L15490AP2012PLC080067

Thanking You,

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

KARUTURI  
SUBRAHMANYA  
CHOWDARY

Digitally signed by KARUTURI  
SUBRAHMANYA CHOWDARY  
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+05'30'

K. Subrahmanya Chowdary  
Managing Director  
DIN 03619259

Encl: As above



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Date: 03<sup>rd</sup> September, 2024

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Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bankdra (East), Mumbai - 400 051.  
**Scrip Symbol : APEX**

Dear Sir's,

**Sub: Intimation of Book Closure & Record date - pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024** (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting of the Company to be held **on Friday, 27<sup>th</sup> September, 2024** and determining the entitlement of the shareholders for the Dividend for the year 2023-24, which has been recommend by the board, subject to the approval of shareholders.

Script Code/ Scrip symbol	Type of security	Book Closure (both days inclusive)		Cut-off date/ Record date for dividend & E-Voting	Purpose
		FROM	TO		
Scrip Code: 540692 & Scrip Symbol: APEX	Equity shares	Saturday, 21 <sup>st</sup> September, 2024	Friday, 27 <sup>th</sup> September, 2024	Friday 20 <sup>th</sup> September, 2024	12 <sup>th</sup> Annual General Meeting of the Company to be held on Friday, 27 <sup>th</sup> September 2024 and determining the entitlement of the shareholders for the Dividend for the year 2023-24

Kindly take the same 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: 2024.09.03 11:41:15  
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Encl: As above