APEX
FROZEN FOODS LTD.

3 -160, Panasapadu, Kakinada 533 005
Andhra Pradesh . India
off +91 884 2383902 - 4 (3 lines)
fax +91 884 2383905 - 6
kkd@apexfrozenfoods.com
CIN: L15490AP2012PLC080067

Date: 07th September, 2025

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: **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 **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025** (both days inclusive) for the purpose of 13th Annual General Meeting of the Company to be held **on Monday, 29th September, 2025** and determining the entitlement of the shareholders for the Dividend for the year 2024-25, 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	Tuesday, 23rd September, 2025	Monday, 29th September, 2025	Friday 19th September, 2025	13th Annual General Meeting of the Company to be held on Monday, 29th September 2025 and determining the entitlement of the shareholders for the Dividend for the year 2024-25

Kindly take the same on your records.

Thanking You,
For **Apex Frozen Foods Limited**

KARUTURI
SUBRAHMANY Digitally signed by KARUTURI
A CHOWDARY SUBRAHMANY A CHOWDARY
Date: 2025.09.07 11:54:53 +05'30'

K. Subrahmanya Chowdary
Managing Director
DIN 03619259

Encl: As above