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CIN: L15490AP2012PLC080067

Date: 11th August, 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,
BandraKurla Complex,
Bankdra (East), Mumbai - 400 051.
Scrip Symbol : APEX

Dear Sir/Madam,

Sub: Intimation of Schedule of Q1FY2026 Earnings Call - Reg.

Ref: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Conference Call is Scheduled on Thursday, 14th August, 2025 at 11:30 AM (IST) to discuss the financial performance of the company for the 01st quarter ended 30th June, 2025. In this regard, please find attached Conference Call details for the same.

Please take the same on your records.

Thanking You

Yours Faithfully,
For Apex Frozen Foods Limited

Karuturi Subrahmanya Chowdary
Managing Director
DIN: 03619259
Encl: a/a



Apex Frozen Foods Limited

EARNINGS CALL – Q1FY26

We cordially invite you to our Q1FY26 Earnings Call on
Thursday, August 14, 2025, at 11:30 AM (IST)

Mr. Choudary Karuturi
Managing Director & CFO

Mr. P. Durga Prasad
Sr. Manager, Accounts

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